1977

NATIONAL

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THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1976

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1976	$145,063.69	$110,225.73	$ 255,289.42
June Tax Distribution	892,086.52	490,157.93	1,382,244.45
December Tax Distribution	768,120.90	420,843.78	1,188,964.68
Transferred from County	289,630.00		289,630.00
Rent	26,050.00		26,050.00
Fines	44,334.19	1,563.13	45,897.32
Copier Receipts	24,852.63	75.00	24,927.63
Parking Lot Receipts	15,413.45		15,413.45
Miscellaneous	6,449.55	59.67	6,509.22
Return Insurance Premiums	14,905.95		14,905.95
Transferred from Gift Fund	2,355.00		2,355.00
Settlement of Legal Suit for Roof ..	33,170.49		33,170.49
Outstanding checks prior to 1/1/73 .	832.31		832.31
Sale of Shawnee Branch (South Wayne)	16,952.55		16,952.55
Auditor of State of Indiana	67,003.56	20,283.29	87,286.85
TOTAL FUNDS	$2,347,220.79	$1,043,208.53	$3,390,429.32

DISBURSEMENTS			
Services Personal	$1,119,805.14	$334,367.86	$1,454,173.00
Services Contractual	369,495.60	231,149.89*	600,645.49*
Supplies	107,468.29	16,251.81	123,720.10
Material	6,174.55	3,685.27	9,859.82
Current Charges	101,856.74	154,135.00*	255,991.74*
Current Obligations	7,456.34	3,487.18	10,943.52
Properties	400,195.56	171,783.12	571,978.68
TOTAL EXPENDITURES	$2,112,452.22	$914,860.13	$3,027,312.35
Balance on Hand January 1, 1977	$234,768.57	$128,348.40	$363,116.97

*Recurring Charges

Inter-Library Service	$165,000.00
Rent	34,630.00
Rent on Books and Records Loaned	90,000.00
	$289,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1976

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	17,435.00	11,565.00	29,000.00
12 Salary of Assistants			
121 Regular Assistants	777,489.90	235,612.47	1,013,102.37
122 Substitute and Part Time	160,656.40	39,541.60	200,198.00
13 Wages of Janitors	133,510.57	39,117.46	172,628.03
14 Other Compensation			
141 Technical and Professional	8,775.67		8,775.67
142 Employer Participation in Group Insurance	21,937.60	8,531.33	30,468.93
TOTAL	$1,119,805.14	$334,367.86	$1,454,173.00
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	454.51	283.71	738.22
212 Postage	7,750.00	3,000.00	10,750.00
213 Telephone Tolls and Telegrams	14,827.41	3,778.40	18,605.81
214 Professional Meetings	1,255.46	114.00	1,369.46
215 Gasoline and Oil	2,500.00	3,500.00	6,000.00
216 Other Transportation Expense	779.00	2,029.00	2,808.00
22 Heat, Light, Power and Water			
221 Electric Current	123,324.15	5,174.57	128,498.72
224 Water	2,892.88	77.02	2,969.90
225 Sewer	2,294.24	98.38	2,392.62
23 Printing and Advertising			
231 Advertising and Publication of Notices	321.68	119.12	440.80
24 Repairs			
241 Buildings and Structures	92,705.26	3,359.92	96,065.18
242 Equipment	8,951.61	4,292.65	13,244.26
243 Rebinding and Repair of Books	49,750.00	25,000.00	74,750.00
244 Miscellaneous Repairs	288.74		288.74
25 Services, Other Contractual			
252 Labor	4,930.00	750.00	5,680.00
253 Rental on Equipment	30,073.71	10,273.37	40,347.08
254 Inter-Library Service		165,000.00*	165,000.00*
256 Service on Mechanical Equipment	25,797.45	4,000.00	29,797.45
257 Expense Developing Microfilm	599.50	299.75	899.25
TOTAL	$369,495.60	$231,149.89	$600,645.49

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1976

	CITY	COUNTY	COMBINED
1 SERVICES PERSONAL			
11 Salary of Librarian	17,435.00	11,565.00	29,000.00
12 Salary of Assistants			
121 Regular Assistants	777,489.90	235,612.47	1,013,102.37
122 Substitutes and Part Time	160,656.40	39,541.60	200,198.00
13 Wages of Janitors	133,510.57	39,117.46	172,628.03
14 Other Compensation			
141 Technical and Professional	8,775.67		8,775.67
142 Employer Participation in Group Insurance	21,927.60	8,531.33	30,458.93
TOTAL	$1,119,805.14	$334,367.86	$1,454,173.00
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	454.51	283.71	738.22
212 Postage	7,750.00	3,000.00	10,750.00
213 Telephone Tolls and Telegrams	14,827.41	3,778.40	18,605.81
214 Professional Meetings	1,255.46	114.00	1,369.46
215 Gasoline and Oil	2,500.00	3,500.00	6,000.00
216 Other Transportation Expense	779.00	2,029.00	2,808.00
22 Heat, Light, Power and Water			
221 Electric Current	123,324.15	5,174.57	128,498.72
224 Water	2,892.88	77.02	2,969.90
225 Sewer	2,294.24	98.38	2,392.62
23 Printing and Advertising			
231 Advertising and Publication of Notices	321.68	119.12	440.80
24 Repairs			
241 Buildings and Structures	92,705.26	3,359.92	96,065.18
242 Equipment	8,351.61	4,292.65	12,644.26
243 Rebinding and Repair of Books	49,750.00	25,000.00	74,750.00
244 Miscellaneous Repairs	288.74		288.74
25 Services, Other Contractual			
252 Labor	4,930.00	750.00	5,680.00
253 Rental on Equipment	30,073.71	10,273.37	40,347.08
254 Inter-Library Service		165,000.00*	165,000.00*
256 Service on Mechanical Equipment	25,797.45	4,000.00	29,797.45
257 Expense Developing Microfilm	599.50	299.75	899.25
TOTAL	$369,495.60	$231,149.89	$600,645.49

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1976

	CITY	COUNTY	COMBINED
3 SUPPLIES			
31 Office Supplies			
311 Official Records	50.00	50.00	100.00
312 Stationary and Printing	9,000.00	3,000.00	12,000.00
313 Other Office Supplies	3,800.00	1,200.00	5,000.00
32 Other Supplies			
321 Other Library Supplies	25,725.14	6,772.85	32,497.99
322 Janitors Supplies	11,871.48	2,750.00	14,621.48
323 Photography Supplies	3,500.00	493.34	3,993.34
33 Coal, Fuel Oil and Gas	53,521.67	1,985.62	55,507.29
TOTAL	$107,468.29	$16,251.81	$123,720.10
4 MATERIAL			
41 Building			
411 Branch Buildings	83.23		83.23
412 Other Material	190.00	193.93	383.93
44 General			
441 Materials and Parts for Equipment	3,622.76	1,991.34	5,614.10
442 Other General Materials	2,278.56	1,500.00	3,778.56
TOTAL	$6,174.55	$3,685.27	$9,859.82
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	24,356.74	5,650.00	30,006.74
52 Rents		35,735.00*	35,735.00*
54 Dues	1,500.00	250.00	1,750.00
55 Employers Contribution, Retirement, O.A.S.I.	76,000.00	22,500.00	98,500.00
57 Rent on Books and Music Records Loaned by City		90,000.00*	90,000.00*
TOTAL	$101,856.74	$154,135.00	$255,991.74
6 CURRENT OBLIGATIONS			
62 Interest	7,456.34	3,487.18	10,943.52
TOTAL	$7,456.34	$3,487.18	$10,943.52

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1976

	CITY	COUNTY	COMBINED
1 SUPPLIES			
11 Office Supplies			
111 Official Records	50.00	50.00	100.00
112 Stationery and Printing	9,000.00	3,000.00	12,000.00
113 Other Office Supplies	3,800.00	1,200.00	5,000.00
12 Other Supplies			
121 Other Library Supplies	25,725.16	6,772.83	32,497.99
122 Janitors Supplies	11,871.48	2,750.00	14,621.48
123 Photography Supplies	3,500.00	493.34	3,993.34
13 Coal, Fuel Oil and Gas	53,521.67	1,985.62	55,507.29
TOTAL	$107,468.29	$16,251.81	$123,720.10
4 MATERIAL			
41 Building			
411 Branch Buildings	83.23		83.23
412 Other Material	190.00	193.93	383.93
44 General			
441 Materials and Parts for Equipment	3,622.76	1,991.34	5,614.10
442 Other General Materials	2,278.56	1,500.00	3,778.56
TOTAL	$6,174.55	$3,685.27	$9,859.82
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	24,356.74	5,650.00	30,006.74
52 Rents		35,735.00*	35,735.00*
54 Dues	1,500.00	250.00	1,750.00
55 Employers Contribution, Retirement, O.A.S.I.	76,000.00	22,500.00	98,500.00
57 Rent on Books and Music Records Loaned by City		90,000.00*	90,000.00*
TOTAL	$101,856.74	$154,135.00	$255,991.74
6 CURRENT OBLIGATIONS			
62 Interest	7,456.34	3,487.18	10,943.52
TOTAL	$7,456.34	$3,487.18	$10,943.52

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1976

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	276.28		276.28
72 Equipment			
721 Furniture	875.00	300.00	1,175.00
722 Office	1,266.25	1,194.75	2,461.00
723 Cars	4,200.00		4,200.00
724 Other Equipment	10,995.82	5,000.00	15,995.82
73 Books, Periodicals, Newspapers, Audio-Visual Materials	382,582.21	165,288.37	547,870.58
TOTAL	$400,195.56	$171,783.12	$571,978.68
GRAND TOTAL	$2,112,452.22	$914,860.13	$3,027,312.35

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1976

	CITY	COUNTY	COMBINED
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	276.28		276.28
72 Equipment			
721 Furniture	875.00	300.00	1,175.00
722 Office	1,766.25	1,194.75	2,461.00
723 Cars	4,200.00		4,200.00
724 Other Equipment	10,995.82	5,000.00	15,995.82
73 Books, Periodicals, Newspapers, Audio-Visual Materials	382,592.21	165,278.37	547,870.58
TOTAL	$400,195.56	$171,763.12	$571,958.68
GRAND TOTAL	$2,112,452.22	$914,860.13	$3,027,312.35

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1972	1,624,215.64	117,058.96
1973	1,751,275.31	120,092.24
1974	1,824,172.56	140,021.90
1975	1,859,961.11	145,063.69
1976	2,112,452.22	234,768.57

COUNTY

1972	805,165.86	69,129.55
1973	814,921.49	93,830.00
1974	861,286.15	121,639.43
1975	882,302.90	110,225.73
1976	914,860.13	128,348.40

	TOTAL Expenditures	TOTAL Cash Balance
1972	2,429,381.50	186,188.51
1973	2,566,196.80	213,922.24
1974	2,685,458.71	261,661.33
1975	2,742,264.01	255,289.42
1976	3,027,312.35	363,116.97

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1976

RECEIPTS

Balance on Hand January 1, 1976	$261,002.71
June Tax Distribution	319,235.21
December Tax Distribution	274,832.25
TOTAL FUNDS	$855,070.17

EXPENDITURES

Current Obligations	$111,925.00
Debt Payments	440,000.00
TOTAL EXPENDITURES	$551,925.00

Balance on Hand January 1, 1977	$303,145.17

January 6, 1977

Mr. Don Petrocelli, Executive Vice-President
Greater Fort Wayne Chamber of Commerce
826 Ewing Street
Fort Wayne, Indiana 46802

Dear Don:

As you may know the Board of Trustees of Fort Wayne Public Library is currently engaged in the beginning stages of floating a bond issue to add an addition to the present main library building. This addition would be erected on the present site of the Y.W.C.A. building when they move in early 1978. The size of the structure will be approximately 60,000 square feet and conform to the architecture of the present structure.

The amount of the bond issue will be approximately $3,500,000 which will be used to finance the new addition, purchase additional land near the main library and erect a Butler type building to house our fleet of twenty-one cars and trucks and our carpenter shop presently housed in our annex building soon to be acquired by Fred Hunter Associates. The bond issue floated to erect the present main library will be paid off in July 1, 1978. We would schedule the amortization of the new bond issue to begin at that time so that the present tax rate for debt service would increase only slightly, perhaps two or three cents.

Our public library ranks among the first twenty-five public libraries in the nation in size, and I believe it has no superior in quality. More than 107,000 of our population are registered borrowers.

I write this letter to you at this time to solicit from your board an expression of approval of my board's action, if it can see fit to do so. The present structure will soon be unable to house additions to the book collection. Public reading areas are presently crowded in several areas and promise to become more so. We seek to avoid the situation of twenty years ago when we operated most inconveinently and uneconomically from a variety of makeshift houses and buildings with the old main library.

If your board wants more information I shall be happy to send it to them or appear before them. I should say that the increased size of the main library will only slightly increase costs of the operating budget which should be limited to fuel costs and electric current. We anticipate no increase in staff. In fact we find that we can live very comfortably within the present restriction on the tax rate.

Sincerely,

Fred J. Reynolds
Head Librarian

FJR:jjb

COPY

January 4, 1977

Mr. Don Petrucelli, Executive Vice-President
Greater Fort Wayne Chamber of Commerce
216 Swing Street
Fort Wayne, Indiana 46802

Dear Don:

As you may know the Board of Trustees of Fort Wayne Public Library is actively engaged in the beginning stages of floating a bond issue to add an addition to the present main library building. This addition would be erected on the present site of the Y.W.C.A. building when they move in early 1979. The size of the structure will be approximately 80,000 square feet and involve in the architecture of the present structure.

The amount of the bond issue will be approximately $3,500,000 which will be used to finance the new addition, purchase additional land near the main library and erect a Brutar type building to house our fleet of twenty-one cars and trucks and our carpenter shop presently located in our annex building soon to be acquired by Fred Hunter Associates. The bond issue floated to erect the phase main library will be paid off in July 1, 1978. We would schedule the amortization of the new bond issue to begin at that time so that the present tax rate for debt service would increase only slightly, perhaps two or three cents.

Our public library ranks among the first twenty-five public libraries in the nation in size, and I believe is top so superior in quality. More than 147,000 of our population are registered borrowers.

I write this letter to you at this time to solicit from your board an expression of approval of my board's action, if it was my fit to do so. The present structure will soon be unable to house additions to the book collection. Public reading areas are presently crowded in several areas and promise to become more so. We seek to avoid the situation of twenty years ago when we operated most inconveniently and uneconomically from a variety of substandard houses and buildings with the old main library.

If your board wants more information I shall be happy to send it to them or appear before them. I should say that the increased size of the main library will only slightly increase costs of the operating budget which should be limited to fuel costs and electric current. We anticipate no increase in staff. In fact we find that we can live very comfortably within the present contribution on the tax rate.

Sincerely,

Paul J. Spangle
Fiscal Officer

January 17, 1977

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $600,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Board will require on an in and out basis a total of $900,000.00 for operating expenses for the period February 1, 1977 until June 30, 1977, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 24, 1977 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

January 11, 1977

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $[illegible],000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Board will require as to each and each bank a total of $900,000.00 for operating expenses for the period February 1, 1977 until June 30, 1977. All dates are inclusive.

Bids sealed bids will be received at the regular meeting of said Board on January 25, 1977 at 4:00 p.m. in the Board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Each Public Library loan shall be made with the Library reserving the lowest rate of interest, and notifying each bid as affirmatively that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid and may waive formalities in bidding.

So bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

Copies also sent to:

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Jay R. Powell, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Copies also sent to:

Mr. Robert A. Marrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Mr. Donald P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doerfer, President
Indiana Gas and Trust Co.
815 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Jay E. Powell, President
Anthony Wayne Bank
121 East Berry Street
Fort Wayne, Indiana 46802

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 17, 1977

To: Mr. Reynolds
From: Steve Fortriede
Subj: Small Claims Court collections

Of a total of 9 cases prepared; 7 were filed, the other two were settled before filing. Total cash expenditures have been $70.00 for filing fees (7), plus $6.00 to have one family served personally by the sheriff.

To date we have recovered $162.30 worth of books returned or paid for; $176.40 in fines and collection charges; and $50.00 in filing fees, for a total of $388.70.

We have obtained judgements in all 7 cases filed: 4 of these plus the two settled out of court have been completely cleared. We have one recent garnishment on which nothing has yet been paid and one body attachment which has not yet been served. The final case is scheduled for a garnishment hearing on Jan. 28.

We are currently preparing a new list which includes 22 names. Most of these people will be sent a warning letter and the number of eventual filings will depend on the results.

Steven Fortriede

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

To: Mr. Reynolds
From: Steve Fortriede
Subj: Saturday circulation at Tecumseh Branch

Per your request for definite figures on Tecumseh's Saturday circulation, I asked Earlean for copies of her Daily Report Form for the past year, ostensibly for purposes of comparison with Pontiac. I said nothing to her about her Saturday circulation. The figures are as follows:

Average daily circulation	189.3
Average circulation, Monday through Friday	213.8
Average circulation, Saturday	69.2

Steven Fortriede

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, January 24, 1977, 4:00 p.m.

1. Approval of the minutes of the December 27, 1976 meeting.

2. Opening of bids to borrow money.

3. Seek the Board's approval to withhold Mary Jane Wood's increase.

4. Talk to the Board about the Hessen Cassel Branch library situation.

5. Seek the Board's direction relative to a change in hours for Tecumseh Branch Library.

6. Seek the Board's approval to hire the following hourly rated employees:

Harold Riedel	$2.50 per hour
Eva Collis	3.50 per hour
Madeline Broderick	3.25 per hour
Joe Bonahoom	2.00 per hour
Walter Springer	2.00 per hour

7. Seek the Board's approval to correct Paul Sundberg's hourly rate.

8. Suggest to the Board the purchase of two busts of artists to be done by Hector Garcia.

9. Approval of the bills from the Operating Fund in the amount of $85,181.05, Lincoln National Life Insurance Company bill in the amount of $2,094.04, and Indiana & Michigan Electric Company bills in the amount of $6,119.28.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 24, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 24, 1977 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Florence A. Buirley, Mrs. Helen E. Knoblauch and Mrs. Audrey H. Sharpe. Mr. Tremper presided.

Approval of the minutes of the December 27th meeting was the first item on the agenda. Mrs. Sharpe moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Opening of bids to borrow money was next on the agenda. The following bids were received:

Lincoln National Bank	3% plus a $10.00 premium
Fort Wayne National Bank	2.95% plus a $5.00 premium
Indiana Bank	3.9%
Anthony Wayne Bank	2.75% on either amount

Mrs. Buirley moved the Fort Wayne National Bank be awarded the contract to borrow money, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board's approval to withhold Mary Jane Wood's increase since she is no longer at Pontiac Branch and working as an assistant at Little Turtle Branch. Mrs. Sharpe moved the approval to withhold Miss Wood's increase, seconded by Mrs. Buirley and carried.

Mr. Reynolds next talked to the Board about the Hessen Cassel Branch Library situation. Mrs. Beeching's last day would be February 11 and provisional that Stephen Richards take Hessen Cassel Branch.

The Board's direction relative to a change in hours for Tecumseh Branch Library was next on the agenda. The Board agreed that the Branch be open 5 days a week and closed on Saturday.

Mr. Reynolds asked the Board's approval to hire the following hourly rated employees:

Harold Riedel	$2.50 per hour
Eva Collis	3.50 per hour
Madeline Broderick	3.25 per hour
Joe Bonahoom	2.00 per hour
Walter Springer	2.00 per hour

Mrs. Buirley moved the approval to hire the five hourly rated employees at the recommended hourly rates, seconded by Mrs. Knoblauch and passed unanimously.

The Board's approval to correct Paul Sundberg's hourly rate from $2.20 to $2.25 was next on the agenda. Mrs. Sharpe moved the approval to correct Paul Sundberg's hourly rate to $2.25 and retro-active to the first of the year, seconded by Mrs. Buirley and carried.

Mr. Reynolds suggested to the Board the purchase of two busts of artists to be done by Hector Garcia and paid for out of the Gift Fund. Mrs. Knoblauch moved we commission Hector Garcia to do two busts and pay for them out of the Gift Fund, seconded by Mrs. Sharpe and passed unanimously.

A report on the Small Claims Court was reported to the Board. To date we have recovered a total of $388.70 for books, fines, collection charges and filing fees.

Mr. Reynolds reported to the Board that the copy project is about finished. He would like to send a person to Western Reserve Historical Society to check the name file and records and maybe pick up 400 - 500 books and pay their expenses.

Approval of the bills from the Operating Fund in the amount of $85,181.05, Lincoln National Life Insurance Company bill in the amount of $2,094.04, and Indiana & Michigan Electric Company bills in the amount of $6,119.28 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802

TELEPHONE (219) 743-0555

RICHARD R. MONN
VICE PRESIDENT

January 20, 1977

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to the letter of Mr. Fred J. Reynolds, Librarian, and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $900,000 to be used for operating expenses during the period from February 1, 1977 to June 30, 1977.

This loan will be made up of loans to the Board of Trustees of Fort Wayne Public Library for $600,000 and the Public Library Board for Allen County in the amount of $300,000. For the purchase of these loans totaling $900,000 we bid:

> Two and ninety-five hundreths percent (2.95) per annum, plus a premium of $5.00.

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Richard R. Monn

Richard R. Monn
Vice President

RRM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA (
COUNTY OF ALLEN) ss:

RICHARD R. MONN, Vice President of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $600,000 to the Board of Trustees of Fort Wayne Public Library and $300,000 to the Public Library Board for Allen County.

Further affiant saith naught.

Signed this 20th day of January, 1977

FORT WAYNE NATIONAL BANK

BY Richard R. Monn

Richard R. Monn-Vice President

Subscribed and sworn to before me this 20th day of January, 1977

Catherine M. Spridgeon

Catherine M. Spridgeon-N. Public

My comm ex: 8-13-80

INDIANA BANK

915 South Clinton
P.O. Box 1204
Fort Wayne, Indiana 46801
219/422-5511

Member FDIC

January 21, 1977

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

RE: TEMPORARY LOAN TO PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

Dear Mr. Slater:

Per Mr. Fred J. Reynolds' letter dated January 17, 1977, we have been asked to bid on a temporary loan dated February 1, 1977 for the sum of $900,000 due and payable on or before June 30, 1977. Assuming the fully tax-free status of this loan and further stating that no collusion exists between ourselves and any other bidder, we respectfully submit our bid at an interest rate of 3.90%.

Should we become the successful bidder, we ask that you contact my office directly. Also, should there be any questions concerning our bid, please advise.

Very truly yours,

Thomas G. Blume
Assistant Vice President
and Trust Officer

dee

ANTHONY WAYNE BANK

BERRY AT CLINTON • FORT WAYNE, INDIANA 46802
PHONE (219) 423-3611

January 19, 1977

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to your letter to Mr. Powell of January 17, 1977, we respectfully submit our bid for a temporary loan of $600,000.00 for the Board of Trustees of Ft. Wayne Public Library or $300,000.00 for the Public Library Board for Allen County.

We offer a rate of interest of 2.75% annual percentage rate on any amount borrowed for the period from February 1, 1977 until June 30, 1977. This bid would be available for either one, but not both of the issues.

I hereby affirm that neither I, nor any of the official staff of the Anthony Wayne Bank, have colluded or discussed this bid with any other possible bidder for this loan.

Very truly yours,

Howard W. Zimmerman
Vice President

HWZ/kao

MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

LINCOLN NATIONAL BANK AND TRUST COMPANY

DAVID E. CASTON
VICE PRESIDENT

January 24, 1977

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of January 17, 1977, for sealed bids to be submitted January 24, 1977, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this Bank will be pleased to loan $600,000 to the Fort Wayne Public Library and $300,000 to the Public Library Board of Allen County on the basis outlined in the notices and letter at a rate of 3.00% per annum (365 day basis) with a premium of $10. Interest shall be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Sincerely yours,

David E. Caston

DEC/jb

116 EAST BERRY STREET ◇ FORT WAYNE, INDIANA 46802

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
)
COUNTY OF ALLEN)

DAVID E. CASTON, being duly sworn upon oath, says that he has executed the foregoing bid as Vice President of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

David E. Caston
Vice President

Subscribed and sworn before me this 24 day of January, 1977.

Patricia L. Volmerding
Notary Public

My Commission Expires: May 3, 1978

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 24, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1976

Main Library Fines		$2,195.21
Georgetown Branch Library	549.35	
Hessen Cassel Branch	274.60	
Little Turtle Branch	241.60	
Pontiac Branch	23.30	
Shawnee Branch	268.07	
Tecumseh Branch	110.75	
Waynedale Branch	181.10	
BW #4	27.05	
BW #5	10.00	1,685.82
Art & Recordings		387.40
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		2,000.00
Copier Receipts		1,635.60
Subscription Fees		80.00
Telephone Pay Station Commission		1.33
Reserve Postals		33.25
Books		128.47
Pamphlets		42.10
County Fines		152.70
		$10,441.88

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

January 24, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES DECEMBER 16, 1976 - JANUARY 15, 1977

Dec.	16	Postage	212	2.37	
	17	Postage	212	4.69	
	20	Pamphlets	731	6.00	
		Postage	212	1.87	
	21	Postage	212	6.35	
	22	Postage	212	.93	
	23	Librarians expense (Indpls.)	214	12.00	
		Postage	212	1.78	
		Glass	441	2.00	
	27	Pamphlets	731	7.00	
		Postage	212	7.57	
	28	Postage	212	18.14	
	29	Postage	212	17.84	
	30	Postage	212	43.27	
Jan.	3	Postage	212	2.71	
	4	Postage	212	1.41	
	5	Postage	212	14.64	
	7	Pamphlets	731	8.40	
	10	Gasoline	215	3.00	
	11	Postage	212	1.62	
	12	Postage	212	1.57	
	14	Postage	212	1.54	$166.70

COUNTY

Dec.	20	Postage	212	2.26	
	22	Postage	212	.56	
	31	Postage	212	1.41	
Jan.	3	Postage	212	2.31	
	6	Postage	212	2.41	
	11	Postage	212	1.05	
	13	Postage	212	3.21	$ 13.21
					$179.91

APPROVED
Fred J. Reynolds
LIBRARIAN

AGENDA

Meeting of the Board of Trustees of the Fort Wayne Public Library

Monday, February 28, 1977, 4:00 p.m.

1. Approval of the minutes of the January 24, 1977 meeting.

2. Seek the Board's permission to send Jeanne Leffers with expenses paid to a two day session at Bloomington to listen to discussion of the Copyright Dilemma.

3. Seek the Board's approval to hire the following hourly rated employees:

Judith Rowe	$3.25 per hour*
Sheldon Nelson	3.00 per hour
Kwala Khan	2.50 per hour
Ernest Varga Jr.	2.50 per hour
Linda Kelty	3.50 per hour

4. Seek the Board's permission to add to the staff the following hourly-rated employees:

Richard Bender	$5,600.00 annually
Tom Campbell	5,720.00 annually
Susan Andrews	6,000.00 annually

5. Report to the Board on the discharge of two employees, Judith Rowe and Martin Guerrero.

6. Report to the Board on the progress of the bond issue.

7. Approval of the bills from the Operating Fund in the amount of $97,249.48, Indiana & Michigan Electric Company bills in the amount of $6,921.63, Lincoln National Life Insurance Company bill in the amount of $2,172.38; and Gift Fund bill in the amount of $466.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 28, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, February 28, 1977 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Florence A. Buirley, Mrs. Helen E. Knoblauch, Mr. Russell E. Erb and Rev. Richard G. Frazier. Mr. Tremper presided.

Approval of the minutes of the January 24th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board's permission to send Mary J. Leffers with expenses paid to a two day session at Bloomington April 14-15, 1977 to listen to a discussion of the Copyright Dilemma. The Board consented to send anyone who wishes to go.

The Board's approval to hire the following hourly rated employees was next on the agenda:

Judith Rowe	$3.25 per hour
Sheldon Nelson	3.00 per hour
Kwala Khan	2.50 per hour
Ernest Varga Jr.	2.50 per hour
Linda Kelty	3.50 per hour

Mrs. Knoblauch moved the approval to hire the five hourly rated employees at the recommended rates, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's permission to add to the staff the following hourly rated employees:

Richard Bender	$5,600.00 annually
Tom Campbell	5,720.00 annually
Susan Andrews	6,000.00 annually

Mr. Erb moved the approval to add the three hourly rated employees to the staff at the recommended annual salaries, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds reported to the Board on the discharge of two employees, Judith Rowe and Martin Guerrero.

A report to the Board on the progress of the bond issue was next on the agenda. The suggestion was made to have the petitions called in and certified by the Auditor for a resolution at the next board meeting.

Mr. Reynolds asked the Board's approval to transfer $20,000 from the Operating Fund to the Library Improvement Reserve Fund and to purchase a C.D. for one year. Mrs. Buirley moved the approval, seconded by Mr. Erb and passed unanimously.

Mr. Reynolds informed the Board of the gift from Freimann Charitable Trust in the amount of $1,600.00 for two busts to be done by Hector Garcia.

The Board approved paying the balance of $81.00 out of the operating fund for plaster repair at Georgetown Branch, since the amount in the LBEF allowed for the repair was $500.00.

A letter to John J. Wernet, Filing Officer of the Allen County Superior Court, Small Claims Division, commending him on his work was presented to the Board. Rev. Frazier moved the Board endorse the letter as amended, seconded by Mrs. Buirley and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $97,249.48, Indiana & Michigan Electric Company bills in the amount of $6,921.63, Lincoln National Life Insurance Company Bill in the amount of $2,172.38; and Gift Fund bill in the amount of $466.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 28, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1977

Main Library Fines		$1,729.13
Georgetown Branch Library	464.53	
Hessen Cassel Branch	247.63	
Little Turtle Branch	200.28	
Pontiac Branch	19.40	
Shawnee Branch	213.64	
Tecumseh Branch	102.00	
Waynedale Branch	191.45	
BW #4	21.95	
BW #5	4.00	1,464.88
Art & Recordings		349.14
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,139.40
Copier Receipts		2,046.37
Snyder Dist. Co. Commission		32.18
Subscription Fees		140.00
Paper Bag Receipts		41.05
Telephone Pay Station Commission		19.72
Pamphlets		89.87
Reserve Postals		24.41
Books		183.29
County Fines		32.00
		$9,391.44

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

February 28, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1977

Jan.	17	Postage	212	1.94	
	18	Postage	212	4.68	
	19	Postage	212	1.19	
	20	Postage	212	1.93	
	24	Postage	212	1.46	
		Postage	212	2.14	
	25	Sp.Police Commission Renewals	54	8.00	
		Postage	212	19.22	
	27	Postage	212	1.25	
	28	Postage	212	4.09	
Feb.	2	Postage	212	38.73	
	3	Postage	212	2.14	
	4	Thread	313	1.09	
		Postage	212	2.03	
	7	Postage	212	2.46	
	8	Postage	212	3.37	
		Librarians expense (Cincinnati)	214	23.39	
	9	Postage	212	4.30	
	11	Postage	212	10.02	
		Thread	313	1.82	
	14	Postage	212	2.01	
	15	Postage	212	3.43	$140.69

COUNTY

Jan.	17	Postage	212	5.63	
	24	Postage	212	1.80	
	26	Postage	212	3.22	
Feb.	1	Postage	212	14.16	
	3	Postage	212	29.45	
	7	Postage	212	5.98	
	10	Postage	212	3.57	
	14	Postage	212	6.01	$ 69.82
					$210.51

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills February 28, 1977

Hector Garcia	Partial payment on Busts of Michelangelo and Rembrandt	$466.00
Hector Garcia	Partial payment on Busts of Bruehgel the Elder and A. Rodin	466.00
		$932.00

Alcon Kremper

Helen E. Knollenberg

Florence A. Bailey

Robert V. Manifold

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, March 28, 1977, to meet their requirements for one (1) 1977 FORWARD CONTROL CHASSIS. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

March 17, 24, 1977

March 23, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County wishes to commend John J. Wernet, Filing Officer of the Allen County Superior Court, Small Claims Division. The Board takes official cognizance of his competent, informative, friendly guidance and expresses its gratitude for his aid which has made our experience with the Small Claims Court satisfying.

Sincerely,

Fred J. Reynolds
Head Librarian

COPY

March 23, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County wishes to commend John L. Hanner, Filing Officer of the Allen County Superior Court, Small Claims Division. The Board takes official cognizance of his competent, informative, friendly guidance and expresses its gratitude for his aid which has made our experience with the Small Claims Court satisfying.

Sincerely,

Fred J. Reynolds
Head Librarian

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, March 28, 1977, 4:00 p.m.

1. Approval of the minutes of the February 28th meeting.

2. Opening of bids for the purchase of a bookmobile chassis and body.

3. Seek the Board's approval for the hourly rates for the following new employees:

Myron Guy	$2.50
Dana McCormick	2.00
James Magee	2.30
Donald Samuel	2.50
Pamela Schmidt	2.50
James Lanning	2.25
Mary Ross	2.25
Judith Rowe	3.25

4. Seek the Board's approval to add Laverne Eickhoff to the staff at a salary of $5,380.00.

5. Seek the Board's approval to have Judy Smith attend the Indiana Film Service preview session on April 4, 5 and 6 with expenses paid.

6. Seek the Board's approval to have the Head Librarian attend a meeting at Kendallville on April 23rd and one at Jeffersonville on April 14 and 15 with expenses paid.

7. Inform the Board of the termination of our service agreement with Paul Hosler.

8. Inform the Board of our dissatisfaction with our new binder.

9. Seek the Board's approval to send I.L.A. members of the staff as well as Board members to the District III meeting at Newcastle on May 12th with expenses paid.

10. Discussion of the impending bond issue.

11. Approval of the bills from the Operating Fund in the amount of $68,614.84, Indiana & Michigan Electric Company bills in the amount of $7,386.44, Lincoln National Life Insurance Company bill in the amount of $2,069.96; Library Building and Equipment Fund bill in the amount of $500.00; Gift Fund bills in the amount of $428.34; and Phonograph Record Room Fund bills in the amount of $467.88.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 28, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 28, 1977 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the February 28th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of bids for the purchase of a bookmobile chassis and body was next on the agenda. Only one bid was received. Allen County Motors, Inc. submitted a bid in the amount of $7,796.00. The price for the Olson body was questioned and by consent the Board tabled the awarding of the contract until the next board meeting.

Mr. Reynolds asked the Board's approval to hire the following hourly rated employees:

Myron Guy	$2.50
Dana McCormick	2.00
James Magee	2.30
Donald Samuel	2.50
Pamela Schmidt	2.50
James Lanning	2.25
Mary Ross	2.25
Judith Rowe	3.25

Mrs. Buirley moved the approval to hire the eight hourly rated employees at the recommended hourly rates, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board's approval to add LaVerne Eickhoff to the staff at a salary of $5,380.00. Mrs. Knoblauch moved the approval to add LaVerne Eickhoff to the staff at the recommended salary, seconded by Mr. Tremper and passed unanimously.

The Board's approval for Judith Smith to attend the Indiana Film Service preview session on April 4, 5 and 6 at Muncie with expenses paid was next on the agenda. Mrs. Sharpe moved the approval for Judith Smith to attend the Indiana Film Service preview session with expenses paid, seconded by Mrs. Knoblauch and carried.

The Board's approval to have the Head Librarian attend a meeting at Kendallville on April 13th and one at Jeffersonville on April 14 and 15 with expenses paid was next on the agenda. Mr. Erb moved the approval for the Head Librarian to attend the meetings with expenses paid, seconded by Mrs. Sharpe and passed unanimously.

Mr. Reynolds informed the Board of the termination of our service agreement with Paul Hosler, Inc. and a new contract with Honeywell.

With the impending bond issue, Carl Light has approached the owners of a piece of real estate east of the fire station. The Board felt this was worthwhile pursuing and by consent authorized Carl Light to negotiate and bring back a option. Also call all petitions in by Friday, April 1 and send to the Auditor and at the next meeting act upon a bond resolution.

[illegible] OF THE [illegible] COUNTY [illegible] [illegible]

March 26, 1977

The Board of Trustees, of the Public Library of Fort Myers [illegible] County [illegible] meeting monday in the Main Library. [illegible] Present, March 2, 1977 [illegible]

Approval of the minutes of the February [illegible] meeting, was the first item on the agenda. After [illegible] were unanimously approved as presented, seconded by [illegible], and [illegible].

[illegible] for the payment of [illegible] was presented. [illegible] and [illegible] were [illegible]. [illegible] Library Director, [illegible] for the month of [illegible] 1977. The meeting for the [illegible] was [illegible] by [illegible] the [illegible] of the [illegible] [illegible].

Mr. [illegible] moved the approval to pay the following monthly [illegible]

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

[illegible] seconded the motion and following [illegible] roll call vote [illegible] unanimously [illegible] [illegible] [illegible].

Mr. [illegible] moved the Board's approval to sell [illegible] [illegible] to the [illegible] at a salvage of [illegible]. [illegible] seconded the motion and [illegible] moved the approval to sell [illegible] to the [illegible] [illegible] [illegible], seconded by Mr. [illegible] [illegible] [illegible].

The next item was [illegible] Mrs. [illegible] to attend the [illegible] [illegible] [illegible] on March 4, 5 and 6 at the [illegible] with [illegible] and [illegible] on the [illegible]. Mr. [illegible] moved the approval for [illegible] to attend the [illegible] [illegible] seconded by [illegible], seconded by [illegible] and [illegible].

The board approved, on [illegible] [illegible] [illegible]

Mr. Reynolds informed the Board of our dissatisfaction with our new binder. He proposed to the Board if we cannot get this straightened up in the next few weeks to change binders. Mrs. Knoblauch moved that Mr. Reynolds be authorized to change binders, seconded by Mrs. Sharpe and passed unanimously.

Mr. Reynolds next asked the Board's approval to send I.L.A. members of the staff as well as Board members to the District III meeting at Newcastle on May 12th with expenses paid. Mrs. Sharpe moved the approval to send I.L.A. members of the staff and Board members to the District III meeting with expenses paid, seconded by Rev. Frazier and carried.

Approval of the bills from the Operating Fund in the amount of $68,614.84, Indiana & Michigan Electric Company bills in the amount of $7,386.44, and Lincoln National Life Insurance Company bill in the amount of $2,069.96 was next on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mrs. Buirley and carried. Approval of the bills from the Library Building and Equipment Fund in the amount of $500.00; Gift Fund bills in the amount of $428.34; and Phonograph Record Room Fund bills in the amount of $467.88 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 28, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1977

Feb. 17	Hardware	321	3.82	
	Postage	212	6.64	
18	Hardware	321	4.31	
	Postage	212	6.44	
	Magazine	731	2.08	
21	Postage	212	2.14	
22	Pamphlets	731	24.50	
23	Postage	212	6.29	
	Librarians expense (Cincinnati)	214	22.19	
24	Postage	212	13.22	
25	Librarians expense (Indpls.)	214	26.66	
28	Postage	212	5.00	
Mar. 1	Postage	212	8.35	
2	Postage	212	5.34	
4	Postage	212	1.07	
	Poster Board	313	3.32	
7	Postage	212	2.14	
8	Postage	212	10.31	
9	Postage	212	11.79	
	Small Claims Court	141	12.00	
11	Postage	212	8.17	
14	Postage	212	2.14	
15	Postage	212	12.37	$200.29

COUNTY

Feb. 22	Postage	212	4.43	
25	Postage	212	5.95	
28	Postage	212	3.17	
Mar. 3	Postage	212	5.65	
7	Postage	212	5.60	
8	Postage	212	3.80	
10	Postage	212	3.69	
11	Postage	212	8.25	
14	Postage	212	11.19	$ 51.73
				$252.02

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

March 28, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1977

Main Library Fines		$2,066.81
Georgetown Branch Library	517.50	
Hessen Cassel Branch	268.92	
Little Turtle Branch	154.25	
Pontiac Branch	15.55	
Shawnee Branch	223.33	
Tecumseh Branch	147.50	
Waynedale Branch	205.50	
BW #4	39.45	
BW #5	14.35	1,586.35
Art & Recordings		291.33
Rent (Y.W.C.A.)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,040.00
Copier Receipts		2,249.88
Clerk Allen Superior Court		74.91
Subscription Fees		100.00
American Auto. Food Service Commission		102.96
Snyder Dist. Company Commission		16.03
Telephone Pay Station Commission		12.02
Reserve Postals		30.23
Books		165.78
Pamphlets		70.06
County Fines		138.79
		$10,045.15

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills		March 28, 1977
Eastin-Phelan Distributing Corp.	8mm film	$148.96
National Record Plan	Records	318.92
		$467.88

Elias Slater

Richard Stranger

Arlene Stranger

Helen E. Kimbleck

Florence A. Burley

Audrey H. Sharpe

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND

Public Library Bills March 28, 1977

C. N. Parker, Inc.	Plaster repair work at Georgetown Branch Library	$500.00

Chas. E. Slater

Richard W. Trayer

Allan Tremper

Helen E. Knoblauch

F. Bruce A. Burley

Audrey H. Sharpe

Russell E. Ert

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills		March 28, 1977
Steven Fortriede	Meals & Parking	$ 4.34
Sundown Video Productions	Rental of intercom unit	40.00
Video Ink	Videotape production	384.00
		$428.34

Chas. E. Slater
Richard Stayman
Allen Trempel
Helen E. Knobloch
Florence A. Bierley
Audrey H. Sharpe
Russell E. Erb

APPROVED
Fred J. Reynolds
LIBRARIAN

Public Library Application for State Funds

To: State Board of Tax Commissioners:

The Fort Wayne Public
(legal name of library)

Library does hereby apply for the distribution of state funds to public libraries.

Amount of current operating budget $ 2,128,645.00

Converted to Public Library Law of 1947 yes (yes or no)
or
Adopted provisions of Public Library Law of 1947 yes (yes or no)

Signed by: Chas. E. Slater
Russell E. Erb
Helen E. Knoblauch
Florence A. Beisley
Audrey H. Sharpe
Richard H. Hoyt
Allan Kremper

(MUST BE SIGNED BY MAJORITY OF LIBRARY BOARD MEMBERS)

Please return completed application by May 1, 1977, to State Board of Tax Commissioners, 202 State Office Building, Indianapolis, Indiana 46204.

Public Library Application for State Funds

To: State Board of Tax Commissioners:

The Allen County Contractual Public
(legal name of library)

Library does hereby apply for the distribution of state funds to public libraries.

Amount of current operating budget $ 940,210.00

Converted to Public Library Law of 1947 yes (yes or no)
or
Adopted provisions of Public Library Law of 1947 yes (yes or no)

Signed by: Chas. E. Slater
Russell E. Erb
Helen E. Knoblauch
Florence A. Beirley
Audrey H. Sharpe
Robert J. Frazier
Allan Tremper
Vera M. Dulin

(MUST BE SIGNED BY MAJORITY OF LIBRARY BOARD MEMBERS)

Please return completed application by May 1, 1977, to State Board of Tax Commissioners, 202 State Office Building, Indianapolis, Indiana 46204.

STATE of INDIANA

INDIANA STATE LIBRARY
MARCELLE K. FOOTE, *Director*

ARCHIVES DIVISION
CATALOG DIVISION
EXTENSION DIVISION
GENEALOGY DIVISION
INDIANA DIVISION
REFERENCE DIVISION
DIVISION FOR THE PHYSICALLY HANDICAPPED

INDIANAPOLIS, 46204
140 North Senate Avenue
(317) 633-5440

April 15, 1977

Memo to: Library Director

From: Marcelle K. Foote, Director
Indiana State Library

House Bill No. 1390 authorizing state support for public libraries was passed by the Indiana General Assembly April 5, 1977. The complete legal process has not been completed as of this date. However, since the time is short between now and May 1, we are suggesting you apply immediately for these funds in order to ensure that your library receives its share. To be eligible for receipt of these funds a public library district must have converted to the Public Library Law of 1947 or adopted the provisions of the Public Library Law of 1947.

House Bill 1390 states that each library district must apply for these funds from the State Board of Tax Commissioners not later than May 1, state the amount of its current operating fund budget together with an application for these funds which are to be allocated by the State Board of Tax Commissioners.

Payment to each eligible library district applying for its share of the Indiana state distribution of monies will be made by the auditor of the state not later than August 1 of each year.

It is of the utmost importance that each public library district apply to the State Board of Tax Commissioners before May 1 for its share of the state monies for public libraries.

PLEASE BE SURE TO FORWARD IMMEDIATELY THE ENCLOSED APPLICATION TO THE STATE BOARD OF TAX COMMISSIONERS, 202 STATE OFFICE BUILDING, INDIANAPOLIS, INDIANA 46204.

Public Library Application for State Funds

To: State Board of Tax Commissioners:

The _____ Public
(legal name of library)

Library does hereby apply for the distribution of state funds to public libraries.

Amount of current operating budget $_____

Converted to Public Library Law of 1947 _____(yes or no)

or

Adopted provisions of Public Library Law of 1947 _____(yes or no)

Signed by: _____

_____ (MUST BE SIGNED BY MAJORITY OF LIBRARY BOARD MEMBERS)

_____

_____

_____

_____

_____

_____

Please return completed application by May 1, 1977, to State Board of Tax Commissioners, 202 State Office Building, Indianapolis, Indiana 46204.

CENTRAL DATA PROCESSING AGENCY · OF ALLEN COUNTY

RICHARD J. KOHRMAN
Director

ROOM B-16 · City-County Building · Fort Wayne, Indiana 46802 · (219) 423-7669

BOARD OF DIRECTORS

JACK K. DUNIFON
Chairman

DOROTHY E. MYERS
Vice Chairman

JOAN D. UEBELHOER
Secretary

BARTON C. BLOSSER
County Assessor

THOMAS J. WYSS
County Council

April 15, 1977

To: Departments Utilizing Data Processing Services

From: Jack K. Dunifon, Chairman, Data Board

Subject: Liaison Activity

As you know, for the past several years a group of individuals selected from the business community (all data processing professionals) has functioned as a Technical Advisory Committee, providing advice and counsel to the Data Board. Their assistance has been very valuable to both the Data Board and our Data Processing Agency.

During a recent meeting, the Committee offered to act as liaison between the Data Agency and the various offices and departments utilizing the services of the Datacenter, sharing their expertise with all of us. We welcome this effort and solicit your cooperation.

We are proud of the Data Processing Agency and the accomplishments we have achieved since 1966 when we received our first computer.

The appointed Advisory Committee member for your Department is:

Mr. Claire L. Stine

Technical Advisory Committee

DELORES H. BANGERT · JACK M. CARMEAN · ELVIN R. GUMP · WINCHESTER F. ROOD · CLAIRE L. STINE

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, April 25, 1977, 4:00 p.m.

1. Approval of the minutes of the March 28th meeting.

2. Appearance of David Heaton with the bond resolution.

3. Allen County Motors bookmobile bid.

4. Seek the Board's approval to send Rick Ashton to the A.L.A. meeting in Detroit with expenses paid for two days.

5. Seek the Board's approval to make merit increases to twelve employees.

6. Seek the Board's approval to make rate increases to the following employees:

Jim Fleckenstein	$2.70 to $3.00
Kwala Kahn	$2.50 to $2.75
Linda Lauer	$2.50 to $2.65
Herb Timinsky	$2.75 to $2.85

7. Seek the Board's approval to hire the following new hourly rated employees:

Nicholas Bliss	$2.00
Roger Waggoner	$3.00
Matthew Kees	$2.00
Isabelle Otter	$3.25

8. Approval of the bills from the Operating Fund in the amount of $76,506.11, Indiana & Michigan Electric Company bills in the amount of $7,526.96, Lincoln National Life Insurance Company bill in the amount of $2,198.96, Clerk of Allen Superior Court in the amount of $50.00; and Gift Fund bills in the amount of $472.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 25, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 25, 1977 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the March 28th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Sharpe and carried.

The Secretary presented to the Board a petition filed by owners of taxable real estate in Fort Wayne Public Library requesting the issuance of bonds by the Fort Wayne Public Library in an amount not exceeding $3,500,000 for the purpose of procuring funds to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefore.

After examination of said petition, on motion duly made by Mrs. Buirley, seconded by Mr. Erb and unanimously carried, the following resolution was adopted:

> WHEREAS, there has been filed with the Board of Trustees of the Fort Wayne Public Library a petition signed by owners of taxable real estate in said Fort Wayne Public Library requesting the issuance of bonds for the purpose of procuring funds to be applied on the cost of construction and equipment of an addition to the present library building on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefore; and
>
> WHEREAS, the Board now finds that said petition is in due form and has attached thereto the affidavits of the persons circulating the same verifying the signatures attached thereto, and the certificate of the Auditor of Allen County certifying that said petition is signed by 1,315 owners of taxable real estate in said Fort Wayne Public Library, and that said petition complies in all respects with the requirements of IC 6-1.1-20-3; now therefore,
>
> BE IT RESOLVED by the Board of Trustees of the Fort Wayne Public Library that said petition be accepted and approved and that the Board proceed to take the necessary steps to authorize the issuance of the bonds required for the purpose petitioned for.

Mr. Slater opened the floor for discussion. R. Dean Hall, Executive Vice-President of the Taxpayers Research Association stated the TRA will not take a position against your bond issue but this does not mean we are in favor of the bond issue. We feel the Bond issue is premature, and that several questions need

to be answered satisfactorily before it is sold, for example the 300-seat auditorium, dead storage, additional stacking and more detailed plans. Also you can count on the TRA getting a petition with at least 10 names so as to have a hearing with the Tax Control Board.

Frances Freeman, Executive Director of the YWCA stated they appreciated the relationship we have had as a tenant of the library. However, if there is a delay, can we stay in the building for two more years? James Harding, real estate agent, told the Board he expects negotiations for the YWCA's land, near the intersection of Crescent Avenue and St.Joe River Drive, will be completed in a matter of a very few weeks. That would permit the YWCA to conduct a fund drive next Spring and be in their new facility by the end of 1979. A letter from Phyllis Thompson, President was presented to the Board requesting the consideration of an extension of their lease. No action was taken on the request of the YWCA. Mr. DeLong, a representative of the Board of the United Way said the United Way does support the YWCA and asked that the Board give due consideration to the request of the YWCA to extend the lease the two years.

At this time Rev. Frazier left the Board meeting. Mr. Tremper made a motion to postpone action on the Bond Resolution until all members can be present. Mrs. Sharpe amended the motion by striking out when all members can be present and to consider the Bond Resolution at the May 23rd meeting. Mrs. Knoblauch seconded the motion and it passed unanimously.

The bid from Allen County Motors for a bookmobile was next on the agenda, since this was tabled from the last meeting. The price for the Olson body had been questioned and was found to be a typing error. Mrs. Buirley moved we accept the bid of Allen County Motors, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's approval to send Rick Ashton to the A.L.A. meeting in Detroit with expenses paid for two days. Mrs. Knoblauch moved the approval for Mr. Ashton to attend the A.L.A. meeting with expenses paid, seconded by Mrs. Sharpe and passed unanimously.

Mr. Reynolds next asked the Board's approval to make merit increases to twelve employees (h.i.). Mr. Tremper moved the approval to make merit increase to the twelve employees, seconded by Mrs. Sharpe and passed unanimously..

The Board's approval to make rate increases to the following employees was next on the agenda:

Jim Fleckenstein	$2.70 to $3.00
Kwala Kahn	$2.50 to $2.75
Linda Lauer	$2.50 to $2.65
Herb Timinsky	$2.75 to $2.85

Mr. Erb moved the approval to increase the rates of the four employees as recommended, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's approval to hire the following new hourly rated employees:

Nicholas Bliss	$2.50
Roger Waggoner	$3.00
Matthew Kees	$2.00
Isabelle Otter	$3.25

Mr. Erb moved the approval to hire the four hourly rated employees at the recommended hourly rates, seconded by Mrs. Knoblauch and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $76,506.11, Indiana & Michigan Electric Company bills in the amount of $7,526.96, Lincoln National Life Insurance Company bill in the amount of $2,198.96, Clerk of Allen Superior Court in the amount of $50.00; and Gift Fund bills in the amount of $472.00 was the last item on the agenda. Mrs. Sharpe moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 25, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1977

Main Library Fines		$2,226.85
Georgetown Branch Library	576.79	
Hessen Cassel Branch	269.08	
Little Turtle Branch	224.75	
Pontiac Branch	35.55	
Shawnee Branch	218.31	
Tecumseh Branch	99.25	
Waynedale Branch	157.77	
BW #4	13.70	1,595.20
Art & Recordings		398.17
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,069.70
Copier Receipts		2,726.49
Allen Superior Court Filing Fee Refund		20.00
Subscription Fees		100.00
Paper Bag Receipts		37.75
Subscription Refund		9.00
Telephone Pay Station Commission		11.16
Broadway Christian Church Parking		5.00
Reserve Postals		44.11
Pamphlets		72.40
Books		250.51
County Fines		125.15
		$10,791.49

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

April 25, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1977

Mar.	16	Clips & hooks	321	1.08	
		Postage	212	2.06	
	17	Postage	212	1.13	
	21	Postage	212	1.81	
		Gasoline	215	3.00	
		Librarian's expense (Nashville & Indpls.)	214	17.33	
	22	Postage	212	7.56	
	23	Postage	212	5.87	
	24	Postage	212	10.24	
	25	Adaptor cables	321	2.39	
		Postage	212	8.52	
		Librarian's expense (Indpls.)	214	6.24	
	26	Postage	212	2.14	
	29	Postage	212	14.85	
	30	Pamphlets	731	25.60	
		Postage	212	3.49	
	31	Postage	212	.86	
Apr.	1	Postage	212	2.16	
	4	Postage	212	5.47	
	5	Postage	212	2.13	
	6	Postage	212	6.08	
		Librarian's expense (Edinburgh)	214	12.55	
	8	Postage	212	.48	
	11	Postage	212	1.88	
	12	Postage	212	2.43	
	14	Postage	212	1.69	
	15	Postage	212	4.62	$153.66

COUNTY

Mar.	18	Postage	212	3.09	
	21	Postage	212	6.70	
	25	Postage	212	2.24	
	28	Postage	212	9.55	
	29	Postage	212	6.64	
	30	Postage	212	7.58	
Apr.	4	Postage	212	1.48	
	7	Postage	212	4.19	
	11	Postage	212	.91	
	13	Postage	212	4.19	$ 46.57

$200.23

APPROVED
Fred J. Reynolds
LIBRARIAN

April 25, 1977

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

Recommended Salary Increases for the following Staff Members

	Present Monthly Salary	Monthly Increase
Wilma Sills	$630.00	$15.00
Alan Hall	685.00	20.00
Martha Kohlmeyer	555.00	15.00
Evelyn Koenig	435.00	15.00
Helen Jordan	545.00	30.00
Susan Hunt	596.66	20.00
Nancy Ann Scott	530.00	20.00
Margaret Dietsch	630.00	20.00
Kathryn Witwer	636.66	20.00
Stanley Huntington	635.00	15.00
Susie Buggs	470.00	20.00
Marilyn Allmandinger	660.00	15.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills		April 25, 1977
Sundown Video Productions	Intercom unit rental	$ 40.00
Video Ink	Videotape production	432.00
		$472.00

Chas. E. Slater

Susan Tremper

[illegible]

Florence A. Bailey

Audrey H. Sharpe

Russell E. Erb

APPROVED

LIBRARIAN

May 5, 1977

Mayor Robert Armstrong
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Dear Mayor Armstrong:

The term of Helen Knoblauch, member and Secretary of the Board of Trustees of Fort Wayne Public Library, expires on June 30, 1977. Mrs. Knoblauch has been a long-time member of the board and has a keen interest in the operation of the library as evidenced by missing three monthly board meetings since her first appointment in 1964. Our attorney says she is eligible for re-appointment. May I respectfully request your consideration of her re-appointment?

Mrs. Knoblauch is a former teacher and Dean of Girls at Concordia High School and a Republican in politics.

Sincerely,

Fred J. Reynolds
Head Librarian

FJR:jjb

COPY

May 5, 1977

Mayor Robert Armstrong
City-County Building
One Main Street
Fort Wayne, Indiana 46802

Dear Mayor Armstrong:

The term of Helen Knoblauch, member and Secretary of the Board of Trustees of Fort Wayne Public Library, expires on June 30, 1977. Mrs. Knoblauch has been a long-time member of the board and has a keen interest in the operation of the library as evidenced by attending three monthly meetings since her first appointment in 1964. Our attorney says she is eligible for re-appointment. May I respectfully request your consideration of her re-appointment?

Mrs. Knoblauch is a former teacher and Dean of Girls at Concordia High School and is Republican in politics.

Sincerely,

Fred J. Reynolds
Head Librarian

rrmjjb

To the Members of the Board of Trustees of
Fort Wayne Public Library:

You are hereby notified that the regular May meeting of the Board will be held at the office of the Board in the Fort Wayne Public Library main building in the City of Fort Wayne, Indiana, on the 23rd day of May, 1977, at the hour of 4:00 P.M. ~~(Eastern Daylight Saving Time)~~. At this meeting, in addition to the regular business, the Board will receive and take action on a petition by owners of taxable real estate requesting the issuance of bonds of Fort Wayne Public Library and consider and take action on a resolution authorizing the issuance of said bonds; and the Board will also consider fixing a date and directing publication of notice of hearing on a proposed appropriation of the proceeds of said bonds.

Dated this 11th day of May, 1977.

Chas. E. Slater
President of the Board of Trustees
of Fort Wayne Public Library

May 13, 20, 1977

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, May 23, 1977, 4:00 p.m.

1. Approval of the minutes of April 25th meeting.

2. Bond Resolution

3. Discussion of the impending distribution of state funds to public libraries.

4. Seek the Board's permission to attend the budget clinic at Bluffton on June 3rd with expenses paid. Those who will attend will be Florence Buirley, Fred Reynolds, Jackie Belschner, Robert Vegeler and Rick Ashton. Any member of the board is welcome to attend if he desires to do so.

5. Seek the Board's permission to add Veronika Timinsky to the staff at a salary of $440.00 per month.

6. Seek the Board's permission to hire the following hourly rated employees:

Patricia Gerig	$2.35
June Kemp	2.50
Lucille Pickell	2.75
John Gouwens	2.25
Kenneth Gouwens	2.25
Vicki Azar	2.25
Joe Shoemaker, Jr.	2.25
Michele Kees	2.00
Robert Anderson	2.25

7. Seek the Board's permission to pay Zeis Security $798.00 per quarter instead of the present $693.00 per quarter.

8. Approval of the bills from the Operating Fund in the amount of $74,454.49, Indiana & Michigan Electric Company bills in the amount of $7,507.32 and Lincoln National Life Insurance Company bill in the amount of $2,185.14.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 23, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 23, 1977 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of April 25, 1977 was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

A reply to the YWCA in regards to their letter requesting we extend the lease two years. It was agreed that we cannot allow an additional two years and to let the present termination date stand. We may be able to extend a month or two.

The Secretary presented to the Board a petition filed by owners of taxable real estate in Fort Wayne Public Library requesting the issuance of bonds by the Fort Wayne Public Library in an amount not exceeding $3,500,000 for the purpose of procuring funds to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefor.

After examination of said petition, Mrs. Buirley moved the adoption of the resolution (h.i.), seconded by Mr. Erb and passed unanimously.

The President then presented to the Board a form of bond resolution which had been prepared by the attorney for the Board, in accordance with the instructions of the Board.

After due consideration of said bond resolution (h.i.), on motion duly made by Mrs. Knoblauch and seconded by Mrs. Buirley, the bond resolution was adopted.

On motion duly made by Mrs. Sharpe, seconded by Rev. Frazier and unanimously carried, the following resolution was adopted:

> RESOLVED by the Board of Trustees of Fort Wayne Public Library that a meeting of this Board be held on June 27, 1977, for the purpose of hearing taxpayers on the question of the necessity for the appropriation of the sum of Three Million Five Hundred Thousand Dollars ($3,500,000) to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefore; that said hearing be held in the Fort Wayne Public Library main building, 900 South Webster Street, in the City of Fort Wayne, Indiana, at the hour of 4:00 p.m. (Eastern Standard Time)

on said date; that the Secretary of the Board be and she is hereby directed to give notice of such public hearing by publication thereof once each week for two weeks in the Fort Wayne Journal Gazette and Fort Wayne News Sentinel, the first of said publications to be at least ten (10) days prior to the date fixed for said hearing.

A discussion of the impending distribution of state funds to public libraries was next on the agenda. Mr. Reynolds said he would like to have the money appropriated for equipment and books.

Mr. Reynolds asked the Board's permission for five people to attend the budget clinic at Bluffton on June 3rd with expenses paid. Those who will attend will be Florence Buirley, Fred Reynolds, Jackie Belschner, Robert Vegeler and Rick Ashton. Mrs. Knoblauch moved the approval for the five people to attend the budget clinic at Bluffton with expenses paid, seconded by Mrs. Sharpe and carried.

Mr. Reynolds asked the Board's permission to add Veronika Timinsky to the staff at a salary of $440.00 per month. Mrs. Buirley moved the approval to add Veronika Timinsky to the staff at the recommended salary, seconded by Mrs. Sharpe and passed unanimously.

The Board's permission to hire the following hourly rated employees was next on the agenda:

Patricia Gerig	$2.35
June Kemp	2.50
Lucille Pickell	2.75
John Gouwens	2.25
Kenneth Gouwens	2.25
Vicki Azar	2.25
Joe Shoemaker, Jr.	2.25
Michele Kees	2.00
Robert Anderson	2.25

Mr. Erb moved the approval to hire the nine hourly rated people, seconded by Mrs. Knoblauch and passed unanimously.

The Board's permission to pay Zeis Security $798.00 per quarter instead of the present $693.00 per quarter was next on the agenda. Mrs. Buirley moved the approval of the increase to Zeis Security, seconded by Mr. Erb and carried.

Approval of the bills from the Operating Fund in the amount of $74,454.49, Indiana & Michigan Electric Company bills in the amount of $7,507.32 and Lincoln National Life Insurance Company bill in the amount of $2,185.14 was the last item on the agenda. Rev. Frazier moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 23, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

APRIL 1977

Main Library Fines		$2,356.48
Georgetown Branch Library	728.95	
Hessen Cassel Branch	282.90	
Little Turtle Branch	250.45	
Pontiac Branch	31.30	
Shawnee Branch	254.16	
Tecumseh Branch	98.55	
Waynedale Branch	186.44	
BW #4	29.40	1,862.15
Art & Recordings		326.45
Rent (YWCA)		1,000.00
Rent (Hunter-Annex)		1,000.00
Rent (Reitz IGA)		100.00
Subscription Fees		80.00
Parking Lot Receipts		2,000.00
Copier Receipts		3,245.32
Snyder Dist. Company Commission		30.89
Broadway Christian Church Parking		5.00
United REMC Refund		13.74
Telephone Pay Station Commission		20.67
Pamphlet Refund Time Inc.		2.50
Reserve Postals		34.96
Books		180.70
Pamphlets		67.53
County Fines		45.45
		$12,371.84

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

May 23, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1977

Apr.	18	Postage	212	2.14	
		Pamphlets	731	7.45	
	19	Postage	212	6.43	
	20	Postage	212	9.45	
	22	Postage	212	4.84	
	25	Pamphlets	731	6.37	
		Postage	212	2.14	
	26	Postage	212	1.44	
	28	Postage	212	11.58	
	29	Postage	212	1.44	
May	2	Postage	212	2.21	
	3	Postage	212	13.02	
	4	Postage	212	13.46	
	5	Thread	313	2.18	
		Postage	212	1.27	
	6	Postage	212	2.43	
	9	Postage	212	2.20	
	10	Postage	212	1.62	
	11	Pamphlets	731	9.25	
		Postage	212	6.95	
	12	Postage	212	9.85	
		Librarians expense (Newcastle)	214	10.61	$128.33

COUNTY

Apr.	18	Postage	212	14.17	
	21	Postage	212	2.31	
	25	Postage	212	3.11	
	27	Postage	212	3.34	
May	2	Postage	212	18.14	
	4	Postage	212	3.76	
	9	Postage	212	1.15	
	13	Postage	212	.58	$ 46.56
					$174.89

APPROVED
Fred J. Reynolds
LIBRARIAN

EXTRACTS FROM THE MINUTES
OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

A regular meeting of the Board of Trustees of the Fort Wayne Public Library was held at the Fort Wayne Public Library, 900 South Webster Street, in the City of Fort Wayne, Indiana, on May 23, 1977, at the hour of 4:00 P.M. (Eastern Standard Time), in accordance with the rules of the Board.

The meeting was called to order by President Charles E. Slater, and the minutes of the meeting were recorded under the supervision of Helen E. Knoblauch, Secretary of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Charles E. Slater, Allan J. Tremper, Helen E. Knoblauch
Florence A. Buirley, Richard G. Frazier, Audrey H. Sharpe
Russell E. Erb

Absent:

The President announced that a quorum was present for the transaction of business.

(Among other proceedings had and actions
taken were the following:)

The Secretary presented to the Board a petition filed by owners of taxable real estate in Fort Wayne Public Library requesting the issuance of bonds by the Fort Wayne Public Library in an amount not exceeding $3,500,000 for the purpose of procuring funds to be applied on the cost of construction and equipment of

an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefor.

After examination of said petition, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

> WHEREAS, there has been filed with the Board of Trustees of the Fort Wayne Public Library a petition signed by owners of taxable real estate in said Fort Wayne Public Library requesting the issuance of bonds for the purpose of procuring funds to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefor; and
>
> WHEREAS, the Board now finds that said petition is in due form and has attached thereto the affidavits of the persons circulating the same, verifying the signatures attached thereto, and the certificate of the Auditor of Allen County certifying that said petition is signed by 1,315 owners of taxable real estate in said Fort Wayne Public Library, and that said petition complies in all respects with the requirements of IC 6-1.1-20-3; now therefore,
>
> BE IT RESOLVED by the Board of Trustees of the Fort Wayne Public Library that said petition be accepted and approved and that the Board proceed to take the necessary

steps to authorize the issuance of the bonds required for the purpose petitioned for.

The President then presented to the Board a form of bond resolution which had been prepared by the attorney for the Board, in accordance with the instructions of the Board.

After due consideration of said bond resolution, on motion duly made, seconded and carried, the same was adopted and is as follows, to-wit:

BOND RESOLUTION

WHEREAS, by resolution of conversion adopted May 6, 1963, and duly recorded, Fort Wayne Public Library, in Allen County, Indiana, has been established as a municipal corporation pursuant to the provisions of Chapter 253, of the Acts of 1963 and Chapter 321 of the Acts of 1947, being IC 20-13-21 and 20-13-1; and

WHEREAS, there has been presented to the Board of Trustees of the Fort Wayne Public Library, a petition signed by more than fifty (50) owners of taxable real estate in said Fort Wayne Public Library, requesting the Board to issue bonds of the Fort Wayne Public Library in an amount not to exceed Three Million Five Hundred Thousand Dollars ($3,500,000), to procure funds to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issurance of bonds therefor; and the Board has found said petition to be drawn, signed, authenticated, certified and presented in accordance with the provisions of IC 6-1.1-20-4; and

WHEREAS, the Board finds that it is necessary for the proper operation and functioning of the library to construct and equip an addition to the present library building on land now owned by Fort Wayne Public Library

on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and facilities for public parking and storage of library vehicles and maintenance and work shop, and to issue bonds to provide funds for that purpose; now therefore,

BE IT RESOLVED by the Board of Trustees of the Fort Wayne Public Library that, for the purpose of obtaining funds to be applied on the cost of constrution and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefor, there shall be issued and sold the negotiable, general obligation bonds of the Fort Wayne Public Library, to be designated as "Fort Wayne Public Library Bonds of 1977."

Said bonds shall be in the principal amount of Three Million Five Hundred Thousand Dollars ($3,500,000); dated as of the first day of the month in which said bonds are sold, bearing interest at a rate or rates not exceeding seven per cent (7%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable semi-annually on July 1 and January 1 of each year, beginning on July 1, 1978, as evidenced by coupons to be attached to said bonds. The bonds and interest coupons shall be payable at the Fort Wayne National Bank, in the City of Fort Wayne, Indiana, or, at the option of the holder, at the Continental Illinois National Bank, in the City of Chicago, Illinois, in such coin or currency as shall on the due date be accepted for payment of debts due the United States of America.

Said Fort Wayne Public Library Bonds of 1977 shall be issued in the denomination of Five Thousand Dollars ($5,000) and shall mature in numerical order semi-annually on January 1 and July 1, from January 1 of 1979 to July 1 of 1991, inclusive, as follows:

January 1, 1979	$ 90,000
July 1, 1979	90,000
January 1, 1980	100,000
July 1, 1980	95,000
January 1, 1981	105,000
July 1, 1981	105,000
January 1, 1982	110,000
July 1, 1982	110,000
January 1, 1983	115,000
July 1, 1983	120,000
January 1, 1984	120,000
July 1, 1984	125,000
January 1, 1985	130,000
July 1, 1985	135,000
January 1, 1986	135,000
July 1, 1986	145,000
January 1, 1987	145,000
July 1, 1987	150,000
January 1, 1988	155,000
July 1, 1988	155,000
January 1, 1989	165,000
July 1, 1989	170,000
January 1, 1990	175,000
July 1, 1990	180,000
January 1, 1991	185,000
July 1, 1991	190,000

Said bonds shall be executed in the name of Fort Wayne Public Library by the facsimile signature of the President of its Board of Trustees, countersigned with the facsimile signature of the Treasurer of said Board, and countersigned and attested by the manual signature of the Secretary of said Board who shall affix the seal of the Fort Wayne Public Library to each of said bonds, The interest coupons attached to said bonds shall be executed by placing thereon the facsimile signatures of the President, Secretary and Treasurer of said Board who, by the execution of said bonds, shall adopt as and for their own proper signatures their facsimile signatures appearing on said coupons. The bonds and interest coupons to be attached thereto shall be issued in substantially the following form, all blanks to be filled in properly prior to delivery:

UNITED STATES OF AMERICA
State of Indiana County of Allen

No. ____ $5,000

FORT WAYNE PUBLIC LIBRARY BOND OF 1977

The Fort Wayne Public Library, a municipal corporation for library purposes organized and existing under the laws of the State of Indiana, in Allen County, Indiana, for value received, hereby acknowledges itself indebted and promises to pay to the bearer hereof on the first day of _____, 19___,

FIVE THOUSAND DOLLARS

and to pay interest thereon at the rate of _____ per cent (_____%) per annum on July 1 and January 1 of each year until the principal shall be fully paid, beginning July 1, 1978, which interest to maturity is evidenced by and payable upon presentation and surrender of the interest coupon hereto annexed as they severally become due.

Both principal and interest of this bond are payable in such coin or currency as shall on the due date be accepted for payment of debts dues the United States of America, at the Fort Wayne National Bank, in the City of Fort Wayne, Indiana, or, at the option of the holder, at Continental Illinois National Bank, in the City of Chicago, Illinois.

This bond is one of an issue of seven hundred (700) bonds aggregating Three Million Five Hundred Thousand Dollars ($3,500,000), of like date, denomination, tenor and effect, except as to rates of interest and dates of maturity, numbered consecutively from 1 to 700 inclusive, issued by Fort Wayne Public Library pursuant to a resolution adopted by the Board of Trustees of said Fort Wayne Public Library on _____, 1977, and in strict compliance with the governing statutes of the State of Indiana, particularly The Indiana Code, Title 20, Article 13, Chapter 1, for the purpose of providing funds to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects.

It is hereby certified and recited that all acts, conditions and things required by law and the constitution of the State of Indiana to be done precedent to and in the issuance, sale and delivery of this bond have been properly done, happened and performed in regular and due form as provided by law, and that the bonds of this issue do not exceed any constitutional or statutory limitation of indebtedness. The full faith and credit of Fort Wayne Public Library, together with all of its taxable property, both real and personal, are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, Fort Wayne Public Library, in Allen County, Indiana, has caused this bond to be executed in its name by the facsimile signature of the President of its Board of Trustees, countersigned with the facsimile signature of the Treasurer of said Board, its corporate seal to be hereunto affixed, and countersigned and attested by the manual signature of the Secretary of said Board, and the interest coupons hereto attached to be executed by placing thereon the facsimile signatures of said President, Secretary and Treasurer, as of the first day of _____, 1977.

FORT WAYNE PUBLIC LIBRARY

By _____(facsimile
President, Board of Trustees

Countersigned:

_____(facsimile
Treasurer, Board of Trustees

Countersigned
and attested:

_____
Secretary, Board of Trustees

(Interest Coupon)

Coupon No. _____ $_____

On the first day of _____, 19___, the Fort Wayne Public Library will pay to the bearer at the Fort Wayne National Bank, in the City of Fort Wayne, Indiana, or, at the option of the holder, at Continental Illinois National Bank, in the City of Chcago, Illinois, the amount shown hereon, in such

amount shown hereon, in such coin or currency as shall on the due date be accepted for payment of debts due the United States of America, being the interest then due on its Public Library Bond of 1977, dated _____, 1977, No. _____.

FORT WAYNE PUBLIC LIBRARY
By _____(facsimile)
President, Board of Trustees

_____(facsimile)
Treasurer, Board of Trustees

_____(facsimile)
Secretary, Board of Trustees

BE IT FURTHER RESOLVED that as soon as can be done notice shall be given to the taxpayers of the library taxing district known as "Fort Wayne Public Library" of the petition requesting the issuance of said bonds and of the determination of this Board to issue said bonds. Said notice shall be published once each week for two weeks in the Fort Wayne Journal Gazette and Fort Wayne News Sentinel, newspapers of opposite political parties published in Allen County and of general circulation in said library taxing district, and said notice shall also be posted in three public places in said library taxing district, all in compliance with IC 6-1.1-20-4 and IC 6-1.1-20-5.

Prior to the sale of said bonds notice of such sale shall be published once each week for two weeks in the said newspapers. Said notice or a summary notice shall be published one time in The Indianapolis Commercial, published in the City of Indianapolis, Indiana, and, in the discretion of the Secretary, a summary notice may be published in The Bond Buyer, a financial journal published in the City and State of New York. The date selected for the sale of the bonds shall not be earlier than fourteen (14) days after the first publication of said notice in the newspapers published in Allen County.

Said bonds shall not be advertised for sale, however, prior to the expiration of the period during which remonstrances or objecting petitions may be filed by taxpayers or prior to the completion of the proceedings relative to the appropriation of the proceeds of said bonds. In the e3ent a remonstrance against the issuance

of said bonds shall be filed by owners of taxable real estate under the provisions of IC 6-1.1-20-4, then no further steps shall be taken towards the issuance of such bonds until such remonstrance shall have been presented to this Board and this Board shall have determined the sufficiency thereof. In the event an objecting petition is filed pursuant to IC 61.1-20-5, then no further steps shall be taken towards the issuance of such bonds until the State Board of Tax Commissioners shall have issued its order approving the issuance of the bonds pursuant to IC 6-1.1-20-6.

Prior to the sale of the bonds, an order shall be obtained from the State Board of Tax Commissioners pursuant to IC 6-3.5-1-3.

The bond sale notice, when published, shall provide that all bids shall be in sealed envelopes addressed to the Board of Trustees of Fort Wayne Public Library, marked "Bid for Fort Wayne Public Library Bonds of 1977," and each bid shall be accompanied by a certified or cashier's check in the amount of Thirty Five Thousand Dollars ($35,000), payable to Fort Wayne Public Library, to insure the good faith of the bidder. In the event the successful bidder shall fail or refuse to accept delivery of the bonds when ready for delivery, or in accordance with the notice of sale, then said check and the proceeds thereof shall be retained by Fort Wayne Public Library as its liquidated damages. Said notice shall also provide that bidders for said bonds shall name the rate or rates of interest which said bonds are to bear, not exceeding seven per cent (7%) per annum; that such interest rate or rates shall be in multiples of one-eighth (1/8) or one-tenth (1/10) of one per cent (1%), and that no more than five (5) different interest rates shall be named by each bidder; that the highest bidder shall be the one who offers the lowest net interest cost to Fort Wayne Public Library, to be determined by computing the total interest on all of the bonds to their maturities and deducting therefrom the premium bid, if any. The bond sale notice shall state that the opinion of Ice Miller Donadio & Ryan, bond counsel of Indianapolis, Indiana, approving the legality of said bonds, will be furnished to the purchaser at the expense of Fort Wayne Public Library, so that Fort Wayne Public Library will receive due credit therefor in the bidding. Said notice may contain such other terms and conditions as the attorney for Fort Wayne Public Library may deem advisable.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED by the Board of Trustees of Fort Wayne Public Library that a meeting of this Board be held on June 27, 1977, for the purpose of hearing taxpayers on the question of the necessity for the appropriation of the sum of Three Million Five Hundred Thousand Dollars ($3,500,000) to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance anc work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefor; that said hearing be held in the Fort Wayne Public Library main building, 900 South Webster Street, in the City of Fort Wayne, Indiana, at the hour of 4:00 p.m. (Eastern Standard Time) on said date; that the Secretary of the Board be and she is hereby directed to give notice of such public hearing by publication thereof once each week for two weeks in the Fort Wayne Journal Gazette and Fort Wayne News Sentinel, the first of said publications to be at least ten (10) days prior to the date fixed for said hearing.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

_____
Secretary

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, June 24, 1977, 4:00 p.m.

1. Approval of the minutes of the May 27th meeting.

2. Hearing on the Additional Appropriation for the $3,500,000 bond issue.

3. Seek the Board's approval to send Rick Ashton to Washington, D.C. on July 13th with expenses paid for one day to visit the Library of Congress and other agencies in the national capitol.

4. Seek the Board's approval to add Myron Guy to the staff at a monthly salary of $480.00.

5. Seek the Board's permission to grant merit increases to selected staff members. The list with increases is h.i.

6. Seek the Board's approval to hire the following hourly-rated employees:

Mary Baughman	$2.70
Stanley Gaunt	2.25
Mark Kast	2.35
Shafiq Lukmani	2.50
Tammy Patten	2.00
Delia Bourne	3.75
Majid Hasan	2.50
Mark Emel	2.50

7. Seek the Board's permission to increase the following hourly-rated employees:

Roslyn Brathwaite	$2.40 to $2.50
Lucile Evanoff	2.97 to 3.20
Helen Fetters	2,85 to 2.95
Indira Kharbas	2.30 to 2.40
Cindy Kitch	2.55 to 2.65
Sharon Rigdon	2.65 to 2.75
Donald D. Samuel	2.50 to 2.60

8. Seek the Board's formal permission to spend the state grant of approximately $90,000 for books and periodicals less approximately $10,000 which would be spent for equipment.

9. Approval of the bills from the Operating Fund in the amount of $88,155.00, Indiana & Michigan Electric Company bills in the amount of $9,585.12, Lincoln National Life Insurance Company bill in the amount of $2,157.50; Bond and Interest Redemption Fund bills in the amount of $274,674.48; Phonograph Record Room Fund bills in the amount of $478.04; and Gift Fund bill in the amount of $96.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 27, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 27, 1977 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell E. Erb and Rev. Richard G. Frazier. Mr. Slater presided.

Approval of the minutes of the May 27th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

The Dedication and Easement resolution was next on the agenda. Mrs. Buirley moved that Fort Wayne Public Library, a municipal corporation in Allen County, Indiana, hereby dedicates to the public for use as an alley the west 16 feet of Lot 4 in Block 28 in Ewing's Addition to the City of Fort Wayne, Allen County, Indiana. Fort Wayne Public Library, in consideration of the sum of One Dollar, receipt of which is hereby acknowledged, also grants to the City of Fort Wayne an easement for alley purposes over said west 16 feet of Lot 4 in Block 28 in Ewing's Addition and an easement for a sewer under and through a strip 14 feet wide between Lot 4 and Lot 9 in Block 28 in Ewing's Addition to the City of Fort Wayne, Allen County, Indiana. Seconded by Mrs. Knoblauch and passed unanimously.

The adoption of the APPROPRIATION RESOLUTION (h.i.) was next on the agenda. Mr. Erb moved the adoption of the Appropriation Resolution, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval to send Rick Ashton to Washington, D.C. on July 13th with expenses paid for one day to visit the Library of Congress and other agencies in the national capitol. Mrs. Knoblauch moved the approval of the request, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds next asked the Board's approval to add Myron Guy to the staff at a monthly salary of $480.00. Rev. Frazier moved the approval to add Myron Guy to the staff at the recommended monthly salary, seconded by Mrs. Buirley and passed unanimously.

The Board's permission to grant merit increases to selected staff members (h.i.) was next on the agenda. Mrs. Knoblauch moved the approval to grant merit increases to the staff members listed, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's permission to hire the following hourly-rated employees:

Mary Baughman	$2.70
Stanley Gaunt	2.25
Mark Kast	2.35
Shafiq Lukmani	2.50
Tammy Patten	2.00
Delia Bourne	3.75
Majid Hasan	2.50
Mark Emel	2.50

Mrs. Buirley moved the approval to hire the eight hourly-rated employees, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board's permission to increase the following hourly-rated employees:

Roslyn Brathwaite	$2.40 to $2.50
Lucile Evanoff	2.97 to 3.20
Helen Fetters	2.85 to 2.95
Indira Kharbas	2.30 to 2.40
Cindy Kitch	2.55 to 2.65
Sharon Rigdon	2.65 to 2.75
Donald D. Samuel	2.50 to 2.60

Mr. Erb moved the approval to increase the seven hourly-rated employees as recommended, seconded by Mrs. Buirley and carried.

The Board's formal permission to spend the state grant of approximately $90,000 for books and periodicals less approximately $10,000 which would be spend for equipment was next on the agenda. Mrs. Knoblauch moved permission to spend the state grant for books, periodicals and equipment as requested, seconded by Mr. Tremper and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $88,155.00, Indiana & Michigan Electric Company bills in the amount of $9,585.12, Lincoln National Life Insurance Company bill in the amount of $2,157.50; Bond and Interest Redemption Fund bills in the amount of $274,674.48; Phonograph Record Room Fund bills in the amount of $478.04; and Gift Fund bill in the amount of $96.00 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

June 27, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

MAY 1977

Main Library Fines		2,270.68
Georgetown Branch Library	447.24	
Hessen Cassel Branch	245.38	
Little Turtle Branch	186.00	
Pontiac Branch	31.40	
Shawnee Branch	278.26	
Tecumseh Branch	126.50	
Waynedale Branch	194.44	
BW #4	10.00	1,519.22
Art & Recordings		319.30
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		2,000.00
Experience Refund Lincoln Nat.Life Ins.		8,828.00
Copier Receipts		2,215.15
Subscription Fees		140.00
Telephone Pay Station Commission		12.04
Amer. Automatic Food Ser. Commission		103.65
Universal Cartage Inc.(Damaged Shipment)		63.00
Subscription Refunds		10.80
Snyder Distribution Co. Commission		16.80
Reserve Postals		36.30
Books		386.04
Pamphlets		82.30
County Fines		144.50
		$20,247.78

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

June 27, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES MAY 16 - JUNE 15, 1977

May 16	Postage	212	31.22	
17	Postage	212	8.33	
19	Postage	212	5.36	
20	Postage	212	1.11	
	Bolts	322	1.72	
23	Postage	212	2.43	
24	Postage	212	4.32	
25	Postage	212	5.58	
26	Keys	322	2.39	
	Postage	212	6.11	
27	Postage	212	11.80	
31	Postage	212	13.64	
June 1	Postage	212	.62	
2	Postage	212	4.89	
3	Librarians expense (Bluffton)	214	15.00	
	Postage	212	7.18	
6	Postage	212	1.88	
7	Pamphlets	731	6.50	
	Postage	212	10.25	
8	Postage	212	8.19	
10	Postage	212	18.79	
	Postage	212	2.29	
13	Postage	212	5.12	
14	Postage	212	6.78	
15	Postage	212	7.21	$188.71

COUNTY

May 16	Postage	212	2.20	
18	Postage	212	3.66	
23	Postage	212	1.45	
June 2	Postage	212	.61	
3	Postage	212	8.83	
6	Postage	212	3.77	
7	Postage	212	2.71	
8	Postage	212	9.71	
9	Postage	212	1.24	
13	Postage	212	1.33	
14	Postage	212	6.93	$ 42.44

$231.15

APPROVED
Fred J. Reynolds
LIBRARIAN

June 27, 1977

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

Recommended Salary Increases for the following Staff Members

	Present Monthly Salary	Monthly Increase
Richard S. Seagly	$955.00	$35.00
John Hall	588.33	20.00
Jeanice Kemp	445.00	20.00
Myron Snyder	1,175.00	25.00
Wesley Avins	965.00	25.00
Ronald Bean	915.00	25.00
Mary O. Grigsby	975.00	15.00
Linda Chapman	880.00	25.00
Susan Pallone	870.00	25.00
Martha Kohlmeyer	570.00	15.00
Miriam Cahill	550.00	20.00
Susan Andrews	500.00	15.00
Rosamond Parrish	710.00	25.00
Theodore Thieme	660.00	25.00
Geraldine Pilotte	720.00	20.00
Dorothy Vulgamott	435.00	15.00
William Crane	1,001.66	20.00
Gary Conklin	565.00	15.00
Ethel Johnson	1,025.00	25.00
Dorothy Pemberton	550.00	15.00
William P. Kenagy	457.00	15.00
Helen Murray	1,070.00	15.00
Mary J. Leffers	735.00	15.00
Nancy Ann Scott	550.00	15.00
Hildegarde Mathieu	550.00	15.00

	Present Monthly Salary	Monthly Increase
Betty J. Sharp	$456.00	$15.00
Bernice Gater	600.00	25.00
Beverly Linnemeyer	525.00	15.00
Arlene Newcomer	475.00	15.00
Earlene Shoemaker	790.00	25.00
Stephen Richards	755.00	25.00
Susan Wever	660.00	25.00
Rosalina Stier	655.00	25.00
Stanley Huntington	650.00	25.00
Helen Mustin	565.00	15.00
Mary Gerig	450.00	20.00
Earlean Brooks	630.00	15.00
Anita Fitch	485.00	20.00
Abla Shaheen	465.00	10.00
Marilyn Allmandinger	675.00	15.00

June 27, 1977

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

Recommended Hourly Increase for the following employees

	Present Hourly Rate	Hourly Increase
Roslyn Brathwaite	$2.40	.10
Lucile Evanoff	2.97	.23
Helen Fetters	2.85	.10
Indira Kharbas	2.30	.10
Cindy Kitch	2.55	.10
Sharon Rigdon	2.65	.10
Donald D. Samuel	2.50	.10

June 27, 1977

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

Recommended Salary Increases for the following Staff Members

	Present Monthly Salary	Monthly Increase
Richard S. Seagly	$955.00	$35.00
John Hall	588.33	20.00
Jeanice Kemp	445.00	20.00
Myron Snyder	1,175.00	25.00
Wesley Avins	965.00	25.00
Ronald Bean	915.00	25.00
Mary O. Grigsby	975.00	15.00
Linda Chapman	880.00	25.00
Susan Pallone	870.00	25.00
Martha Kohlmeyer	570.00	15.00
Miriam Cahill	550.00	20.00
Susan Andrews	500.00	15.00
Rosamond Parrish	710.00	25.00
Theodore Thieme	660.00	25.00
Geraldine Pilotte	720.00	20.00
Dorothy Vulgamott	435.00	15.00
William Crane	1,001.66	20.00
Gary Conklin	565.00	15.00
Ethel Johnson	1,025.00	25.00
Dorothy Pemberton	550.00	15.00
William P. Kenagy	457.00	15.00
Helen Murray	1,070.00	15.00
Mary J. Leffers	735.00	15.00
Nancy Ann Scott	550.00	15.00
Hildegarde Mathieu	550.00	15.00

June 27, 1977

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

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William P. Kenagy	457.00	15.00
Helen Murray	1,070.00	15.00
Mary J. Leffers	735.00	15.00
Nancy Ann Scott	550.00	15.00
Hildegarde Mathieu	550.00	15.00

	Present Monthly Salary	Monthly Increase
Betty J. Sharp	$456.00	$15.00
Bernice Gater	600.00	25.00
Beverly Linnemeyer	525.00	15.00
Arlene Newcomer	475.00	15.00
Earlene Shoemaker	790.00	25.00
Stephen Richards	755.00	25.00
Susan Wever	660.00	25.00
Rosalina Stier	655.00	25.00
Stanley Huntington	650.00	25.00
Helen Mustin	565.00	15.00
Mary Gerig	450.00	20.00
Earlean Brooks	630.00	15.00
Anita Fitch	485.00	20.00
Abla Shaheen	465.00	10.00
Marilyn Allmandinger	675.00	15.00

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Betty J. Sharp	$456.00	$15.00
Bernice Gater	600.00	25.00
Beverly Linnemeyer	525.00	15.00
Arlene Newcomer	475.00	15.00
Earlene Shoemaker	790.00	25.00
Stephen Richards	755.00	25.00
Susan Wever	660.00	25.00
Rosalina Stier	655.00	25.00
Stanley Huntington	650.00	25.00
Helen Mustin	565.00	15.00
Mary Gerig	450.00	20.00
Earlean Brooks	630.00	15.00
Anita Fitch	485.00	20.00
Abla Shaheen	465.00	10.00
Marilyn Allmandinger	675.00	15.00

June 27, 1977

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

Recommended Hourly Increase for the following employees

	Present Hourly Rate	Hourly Increase
Roslyn Brathwaite	$2.40	.10
Lucile Evanoff	2.97	.23
Helen Fetters	2.85	.10
Indira Kharbas	2.30	.10
Cindy Kitch	2.55	.10
Sharon Rigdon	2.65	.10
Donald D. Samuel	2.50	.10

June 27, 1977

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

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Indira Kharbas	2.30	.10
Cindy Kitch	2.55	.10
Sharon Rigdon	2.65	.10
Donald D. Samuel	2.50	.10

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills June 27, 1977

Video Ink	Videotape Production	$96.00

Chas. E. Slater

Allan Dreyer

[illegible]

Florence A. Bailey

Richard F. Frazier

Russell E. Erb

APPROVED

[illegible]

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

PHONOGRAPH RECORD ROOM FUND

Public Library Bills		June 27, 1977
Eastin-Phelan Distributing Corp.	8mm film	$172.15
National Record Plan	Records	305.89
		$478.04

Chas F Slater

Allan Tremper

Florence A. Burley

Richard V Kazian

Russell E Erb

APPROVED

Fred J Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — June 27, 1977

Indiana Bank & Trust Company	Bonds and coupons due July 1, 1977	$144,800.00
Lincoln National Bank & Trust Company	Bonds and coupons due July 1, 1977	129,874.48
		$274,674.48

Chas. E. Slater

Aaron Kramer

Helen E. Kathman

Florence A. Beirley

Richard Kaufman

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills		May 23, 1977
Sundown Video Productions	Intercom unit rental	$ 20.00
Video Ink	Videotape production	216.00
		$236.00

Chas. E. Slater

Susan Draper

Helen E. Knoblauch

Florence A. Burley

Richard Hagan

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

EXTRACTS FROM THE MINUTES
OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
FORT WAYNE PUBLIC LIBRARY

A regular meeting of the Board of Trustees of the Fort Wayne Public Library was held at the Main Library, 900 South Webster Street, in the City of Fort Wayne, Indiana, on June 27, 1977, at the hour of 4:00 P.M. (Eastern Standard Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by President Charles E. Slater, and the minutes of the meeting were recorded under the supervision of Helen E. Knoblauch, Secretary of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell E. Erb and Rev. Richard G. Frazier

Absent: Mrs. Audrey H. Sharpe

The President announced that a quorum was present for the transaction of business.

(Among other proceedings had and actions taken were the following:)

There were presented to the Board proofs of Publication and posting of the notice of petition for and determination to issue bonds authorized at the meeting of the Board held on May 23, 1977. Said notice and proofs of publication and posting having been found to conform to the requirements of the governing statutes, on motion duly made, seconded and unanimously carried, were approved and ordered filed.

There were presented to the Board proofs of publication and posting of the notice of the public hearing to be held at this meeting on the additional appropriation proposed to be made on account of the construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects, which notice was published in the Fort Wayne News-Sentinel and the Fort Wayne Journal Gazette. Said notice and proofs of publication and posting having been examined and found to be in due form of law, on motion duly made, seconded and unanimously carried, were approved and ordered filed.

The President stated that the Board was now ready to hear any taxpayers desiring to be heard in respect to the appropriation in the amount of $3,500,000 proposed to be made on account of the project, the funds required to meet said appropriation to be provided from the proceeds of bonds of the Fort Wayne Public Library heretofore authorized.

After hearing all taxpayers desiring to be heard in respect to the necessity for said appropriation, on motion duly made, seconded and unanimously carried, the following resolution was adopted:

APPROPRIATION RESOLUTION

WHEREAS, there has been presented to the Board of Trustees of the Fort Wayne Public Library, a petition signed by more than fifty (50) owners of taxable real

estate located in the library taxing district of Fort Wayne Public Library, requesting the Board of Trustees to issue bonds of the Fort Wayne Public Library in an amount not exceeding the sum of Three Million Five Hundred Thousand Dollars ($3,500,000) to provide funds for application on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefor, which petition the Board has found is drawn, signed, authenticated, certified and was presented in accordance with the provisions of IC 6-1.1-20-3; and

WHEREAS, notice of the filing of the petition for and determination to issue said bonds has been given; and

WHEREAS, the estimated cost of said projects at the present time is in the approximate amount of Three Million Five Hundred Thousand Dollars ($3,500,000), and the Board has found that sufficient funds are not available or provided for in the existing budgets and tax levies for said projects; that the Fort Wayne Public Library has a sufficient debt leeway to enable it to issue bonds for said purpose in the amount of Three Million Five Hundred Thousand Dollars ($3,500,000); and

WHEREAS, the Board has found that a necessity exists for the projects, and the Board now finds that a necessity exists for the appropriation of the proceeds of the bonds heretofore authorized for said purposes; now therefore,

BE IT RESOLVED by the Board of Trustees of Fort Wayne Public Library that an appropriation in the amount of Three Million Five Hundred Thousand Dollars ($3,500,000) be and the same is hereby made to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and workshop; said appropriation to include the incidental expenses necessarily incurred in connection with said projects and the issuance on bonds on account thereof, and to be in addition to all appropriations provided for in the existing budget and to continue in effect until the completion of said projects; that the funds to meet

said appropriation shall be provided as follows: Three Million Five Hundred Thousand Dollars ($3,500,000) by the issuance and sale of bonds of the Fort Wayne Public Library heretofore authorized.

On motion duly made, seconded and unanimously carried, the Secretary was instructed to cause to be filed with the County Auditor for transmission to the State Board of Tax Commissioners a certified copy of the minutes of this meeting, insofar as said minutes relate to said project appropriation, together with proofs of publication and posting of the notice of the hearing on said appropriation, and to furnish to the Tax Board such other information as said Board may require in order to enable it to approve the appropriation on account of said projects.

. . . . . (Other business) . . . . . .

There being no further business presented, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

_____
Secretary

CERTIFICATE RE ADDITIONAL APPROPRIATION
FORT WAYNE PUBLIC LIBRARY

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, Helen E. Knoblauch, the duly elected, qualified and acting Secretary of the Board of Trustees of the Fort Wayne Public Library, hereby certify that attached to this certificate are full, true and correct copies of the following:

1. Counterparts numbered one and two of the petition requesting the issuance of bonds by Fort Wayne Public Library to provide funds for application on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects and on account of the issuance of bonds therefor; together with the verifying affidavits pertaining thereto and the certificate of the Auditor of Allen County as to the qualification of the signers of the petition.

2. Proofs of publication and post of the notice of petition for and determination to issue said bonds.

3. Proofs of publication and posting of the notice of the hearing on the proposed additional appropriation for said projects.

4. Minutes of the meeting of the Board of Trustees at which the hearing on the proposed additional appropriation was held and the resolution authorizing said additional appropriation was adopted, which minutes include a copy of the appropriation resolution.

I further certify that notice of the filing of petition for and determination to issue bonds of the Fort Wayne Public Library designated as "Fort Wayne Public Library Bonds of 1977" was first

published and posted more than thirty (30) days prior to this date; that the time for the filing of remonstrances by owners of taxable real estate has expired; that no remonstrances have been filed with the Board of Trustees remonstrating against the issuance of said bonds; and that there is no litigation pending or to my knowledge threatened questioning the issuanace of said bonds.

I further certify that Fort Wayne Public Library has outstanding its Bonds of 1964 with a principal balance outstanding of $320,000 and its bonds of 1970 with a principal balance outstanding of $1,400,000, and no other outstanding indebtedness.

This certificate and the showings attached hereto are filed with the Auditor of Allen County for transmission to the State Board of Tax Commissioners for the purpose of securing the approval of said Board of the additional appropriation herein referred to, as required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Fort Wayne Public Library, on this, the _____day of _____, 1977.

_____
Secretary, Board of Trustees

(Seal)

COUNTY AUDITOR'S CERTIFICATE
RE PROPOSED ADDITIONAL APPROPRIATION
FORT WAYNE PUBLIC LIBRARY

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, Joan Uebelhoer, the duly elected, qualified and acting Auditor of Allen County, Indiana, hereby certify that the annexed papers relating to a proposed additional appropriation by the Fort Wayne Public Library were filed in my office for transmission to the State Board of Tax Commissioners on _____, 1977.

I further certify that the net assessed valuation of taxable property in the Fort Wayne Public Library, as shown by the assessment made for state and county taxes in the year 1976, collectibel in the year 1977, is in the amount of $_____.

I further certify that no objecting petitions or remonstrances have been filed in my office by taxpayers of the Fort Wayne Public Library objecting to or remonstrating against the issuance of bonds of said Fort Wayne Public Library in the amount of $3,500,000, now being issued for the purpose of providing funds to be applied on the cost of construction and equipment of an addition to the present library building on land now owned by Fort Wayne Public Library on the south side of West Wayne Street between Webster and Ewing Streets in the City of Fort Wayne, Indiana, together with site development and improvement, and for facilities for public parking and storage of library vehicles and maintenance and work shop, and for incidental expenses in connection with said projects

and on account of the issuance of bonds therefor.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of The Board of Commissioners of the County of Allen on this, the _____ day of _____, 1977.

_____
Auditor, Allen County

(Seal)

DEDICATION AND EASEMENT

This Indenture Witnesseth that Fort Wayne Public Library, a municipal corporation in Allen County, Indiana, hereby dedicates to the public for use as an alley the west 16 feet of Lot 4 in Block 28 in Ewing's Addition to the City of Fort Wayne, Allen County, Indiana.

Fort Wayne Public Library, in consideration of the sum of One Dollar, receipt of which is hereby acknowledged, also grants to the City of Fort Wayne an easement for alley purposes over said west 16 feet of Lot 4 in Block 28 in Ewing's Addition and an easement for a sewer under and through a strip 14 feet wide between Lot 4 and Lot 9 in Block 28 in Ewing's Addition to the City of Fort Wayne, Allen County, Indiana.

Executed this _____ day of _____, 1977.

FORT WAYNE PUBLIC LIBRARY
By its Board of Trustees

By _____
Charles E. Slater, President

By _____
Helen E. Knoblauch, Secretary

STATE OF INDIANA)
COUNTY OF ALLEN) SS:

Come now Charles E. Slater and Helen E. Knoblauch, President and Secretary respectively of the Board of Trustees of Fort Wayne Public Library, and acknowledge the execution of the above dedication and easement for and on behalf of said Fort Wayne Public Library pursuant to resolution of its Board of Trustees.

Witness my hand and notarial seal.

My Commission Expires;

_____ _____
Notary Public

Prepared by David R. Heaton, Attorney-at-law.

R E S O L U T I O N

WHEREAS, Fort Wayne Public Library has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public alleys, in Allen County, Indiana, to-wit:

> The east and west alley between Wayne and Washington and between Webster and Ewing from the east line of Lots 5 and 8 in Block 28 in Ewing's Addition eastward to its present terminus,
>
> The alley extending south from Wayne Street between Webster and Ewing through Lot # 473 in Samuel Hanna's Addition, West Park,

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of 1963 of the General Assembly of the State of Indiana, Indiana Code Section 18-7-5-46, and,

WHEREAS, notice of such public hearing will be given by due and proper publications thereof; and

WHEREAS, said vacation of alleys has been routed thru the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Water Engineering, Electrical Engineering, Park Board, and through the Public Utility Companies:

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Public Board of Works that the vacation of said public alleys, hereinbefore described, conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said public alleys hereinbefore described be and the same is hereby approved.

BE IT FURTHER RESOLVED no public utility occupying and using

said alleys or part thereof for the vacation and operation of its utility facilities shall be deprived of said use on account of these proceedings unless any said utility shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, _____, Chairman of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works following a Board of Works Meeting held on _____, and as the same appears of record in the official records of said Board of Public Works.

Dated this ____ day of _____, 1977

FORT WAYNE BOARD OF PUBLIC WORKS

_____
Chairman

_____
Member

_____
Member

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$600,000.00

February 1, 1977

FOR VALUE RECEIVED, on or before June 30, 1977, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Six Hundred Thousand and No/100 Dollars ($600,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and ninety-five hundreths percent (2.95%) per annum from date until maturity, payable at the time the principal hereof is paid and eight percent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1977.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public

Library in the year 1977; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE FORT WAYNE
PUBLIC LIBRARY

Allan Tremper
Vice- President

Helen E. Knoblauch
Secretary

Florence A. Burley
Treasurer

PAID
Fort Wayne National Bank
2 Fort Wayne

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 27th day of December, 1976, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 150-day loan of $600,000.00 for the period February 1, 1977 to June 30, 1977 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 24th day of January, 1977 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 24th day of January, 1977, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 2.95% on an offer to borrow by Fort Wayne Public Library for the sum of $600,000.00 for a period of 150-days from February 1, 1977 to June 30, 1977, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, or the Vice-President in the absence of the President are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this corporation, and to act for this corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 27th day of January, 1977.

Helen E. Knoblauch
Secretary

PAID

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A. Buirley
Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

February 1, 1977

FOR VALUE RECEIVED, on or before June 30, 1977, the Public Library Board for Allen County, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of two and ninety-five hundreths percent (2.95%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight percent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the first semi-annual distribution of taxes due and payable in 1977.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public

Library for Allen County in the year 1977; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Public Library of Fort Wayne and Allen County shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Allan Kemper
Vice- President

Helen E. Knoblauch
Secretary

Florence A. Beirley
Treasurer

PAID

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 27th day of December, 1976, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 150-day loan of $300,000.00 for the period February 1, 1977 to June 30, 1977 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 24th day of January, 1977 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 24th day of January, 1977, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 2.95% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 150-days from February 1, 1977 to June 30, 1977, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

[illegible]

[illegible] Secretary was also aware of the remarks on [illegible] of a grants assistance [illegible] for Fulton County, a [illegible] [illegible] conducting under the laws of the State of Indiana, and that the following [illegible] and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors held, convened and held in accordance with the laws and the by-laws of said corporation on the 20th day of January, 1977, are that such resolutions are now in full force and effect:

> RESOLVED, that the Fulton County Board for ADC's property should enter into a lease-back loan of [illegible] for the period January 1, 1977 to June 30, 1977 to meet current operating expenses subject to non-renewal provisions of Fulton County Commissioners [illegible] of a lease of [illegible]
>
> RESOLVED, that the President is authorized to [illegible] Fulton County, Indiana, that [illegible] be received at a regular meeting of said Board on the 20th day of January, 1977 at [illegible] p.m. in the Commissioners Room, of the Fulton County Courthouse, Rochester, Indiana.

[illegible]

I do further certify that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors held, convened and held in accordance with the laws and the by-laws of said corporation on the 20th day of January, 1977, and that such resolutions are now in full force and effect:

> RESOLVED, that Jack Moore Auditorium and of Moore Company, Indiana, be the lowest bidder of the [illegible] of [illegible] on an offer to purchase by the Fulton County Board for ADC's property for the sum of $[illegible]. [illegible] for a period of [illegible]
>
> [illegible] contingent upon approval by Fulton County Commissioners [illegible] Indiana, the [illegible] of a lease of [illegible] authorized by law.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board, or the Vice-President in the absence of the President are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 27th day of January, 1977.

Helen E. Knoblauch
Secretary

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A. Buirley
Trustee

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 1, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met with the Librarian in the Board Room at 900 Webster Street, July 1, 1977 at 3:00 p.m. to reorganize. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell Erb and Mrs. Audrey H. Sharpe. Mr. Reynolds presided.

Mr. Reynolds asked for nominations for President. Mr. Tremper nominated Mr. Slater for President. Mrs. Knoblauch seconded the nomination. Mr. Slater was re-elected President unanimously.

Mr. Reynolds asked for nominations for Vice-President. Mr. Slater nominated Mr. Tremper for Vice-President. Mr. Erb seconded the nomination. Mr. Tremper was re-elected Vice-President unanimously.

Mr. Reynolds asked for nominations for Secretary. Mrs. Buirley nominated Mrs. Knoblauch for Secretary. Mr. Slater seconded the nomination. Mrs. Knoblauch was re-elected Secretary unanimously.

Mr. Reynolds asked for nominations for Treasurer. Mrs. Knoblauch nominated Mrs. Buirley for Treasurer. Mr. Tremper seconded the nomination. Mrs. Buirley was re-elected Treasurer unanimously.

When no further business appeared the Board adjourned.

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, July 25, 1977, 4:00 p.m.

1. Approval of the minutes of the June 27th and July 1st meetings.

2. Approval of the 1978 budgets.

3. Seek the Board's approval to pay the expenses of Dorothy Lower to a two day conference in Chicago on August 24 and 25. Amount will be approximately $50.00.

4. Seek the Board's approval to increase the hourly rates of the following employees:

Jeffrey Gilbert	to $2.25
John Gouwens	to $2.50
Scot Schieferstein	to $2.50
Kenneth Gouwens	to $2.50
Harvey Thomas	to $4.50

5. Seek the Board's permission to add to the staff Cynthia Harris and Cindy Kitch at the monthly salary of $465.00 each.

6. Secure the Board's permission to set the hearing for the advertised budgets on August 29th, 1977 (hour?)

7. Approval of the bills from the Operating Fund in the amount of $69,683.51, Indiana & Michigan Electric Company bills in the amount of $12,318.01, Lincoln National Life Insurance Company bill in the amount of $2,124.42 and Gift Fund bill in the amount of $932.00.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 25, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1977

Main Library Fines		$1,897.58
Georgetown Branch Library	471.67	
Hessen Cassel Branch	197.51	
Little Turtle Branch	204.00	
Pontiac Branch	32.05	
Shawnee Branch	256.62	
Tecumseh Branch	84.75	
Waynedale Branch	142.58	
BW #4	13.70	1,402.88
Art & Recordings		375.18
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		2,448.07
Broadway Christian Church Parking		10.00
Subscription Fees		60.00
Paper Bag Receipts		43.30
Small Claims Court Refund		16.00
Telephone Pay Station Commission		8.97
Snyder Dist. Co. Commission		16.68
Reserve Postals		37.02
Books		186.38
Pamphlets		69.40
County Fines		88.80
		$9,760.26

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

July 25, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JUNE 16 - JULY 15, 1977

June 16	Postage	212	4.91	
17	Postage	212	11.99	
20	Postage	212	10.38	
	Postage	212	2.76	
22	Postage	212	1.08	
23	Postage	212	4.06	
24	Postage	212	16.88	
27	Postage	212	4.80	
28	Postage	212	6.83	
29	Postage	212	3.73	
	Pamphlets	731	19.65	
30	Postage	212	4.74	
July 1	Postage	212	14.70	
5	Postage	212	6.12	
7	Postage	212	8.60	
8	Postage	212	11.87	
	Sprayers	322	4.20	
11	Postage	212	6.73	
12	Postage	212	3.44	
	Librarians expense (Indpls.)	214	3.15	
14	Pamphlet	731	.75	
	Postage	212	1.49	
15	Postage	212	11.03	$163.89

COUNTY

June 16	Postage	212	8.00	
21	Postage	212	4.27	
23	Postage	212	1.87	
28	Postage	212	6.90	
July 6	Postage	212	6.30	
7	Postage	212	1.73	
13	Postage	212	3.56	$ 32.63
				$196.52

APPROVED
Fred J. Reynolds
LIBRARIAN

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 25, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, July 25, 1977 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mrs. Vera Dulin, Mr. Russell E. Erb and Mrs. Audrey H. Sharpe. Mr. Slater presided.

Approval of the minutes of the June 27th meeting was the first item on the agenda. Mrs. Knoblauch moved the minutes be approved as submitted, seconded by Mrs. Buirley and carried.

Approval of the 1978 proposed budgets was the next item on the agenda. Mrs. Dulin moved the Allen County Contractual proposed budget be approved as submitted, seconded by Mrs. Buirley and passed unanimously. Mr. Erb moved the Fort Wayne Public Library proposed budget be approved as submitted, seconded by Mrs. Sharpe and passed unanimously. Mrs. Buirley moved the Bond and Interest Redemption Fund proposed budget be approved as submitted, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board's approval to pay the expenses of Dorothy Lower to attend a two day conference on the Federation of Genealogical Society in Chicago on August 24 and 25. Mrs. Knoblauch moved the approval to pay the expenses of Dorothy Lower to attend the two day conference in Chicago, seconded by Mr. Erb and carried.

Mr. Reynolds asked the Board's approval to increase the hourly rates of the following employees:

Jeffrey Gilbert	to $2.25
John Gouwens	to $2.50
Scot Schieferstein	to $2.50
Kenneth Gouwens	to $2.50
Harvey Thomas	to $4.50

Mrs. Sharpe moved the approval to increase the hourly rates of the five employees, seconded by Mr. Tremper and passed unanimously.

Mr. Reynolds asked the Board's permission to add to the staff Cynthia Harris and Cindy Kitch at a monthly salary of $465.00 each. Mrs. Buirley moved the approval to add Cynthia Harris and Cindy Kitch to the staff at the recommended monthly salaries, seconded by Mrs. Knoblauch and passed unanimously.

The setting of the date and time for the hearing on the advertised budgets was next on the agenda. By consent the Board agreed to hold the hearing on August 29th at 3:30 p.m.

The Board authorized Mr. Reynolds to have Hector Garcia do three more busts to be paid for out of the Gift Fund.

Approval of the bills from the Operating Fund in the amount of $69,683.51, Indiana & Michigan Electric Company bills in the amount of $12,318.01, Lincoln National Life Insurance Company bill in the amount of $2,124.42 and Gift Fund bill in the amount of $932.00 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills July 25, 1977

Hector Garcia	Second payment on Busts of Michelangelo, Rembrandt, Bruehgel the Elder and Rodin	$932.00

Chas. E. Slater

Allen Kramer

Helen E. Knoblauch

Florence A. Burley

Audrey H. Sharpe

Russell E. Erb

APPROVED

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1977		$234,768.57
Estimated proceeds of .31¢ levy on valuation of $462,847,141.		1,434,826.00
Motor Vehicle Excise Tax		134,718.00
Transfer from County	304,630.00	
Bank Tax	34,050.00	
Fines	45,000.00	
Rent	25,200.00	
Miscellaneous	46,000.00	454,880.00
TOTAL ALL FUNDS 1977		$2,259,192.00
BUDGET 1977		2,128,645.00
Estimated Balance January 1, 1978		$ 130,547.00
Estimated proceeds of .3355¢ levy on valuation of $462,847,141.		1,552,852.00
Motor Vehicle Excise Tax		134,718.00
Transfer from County	319,630.00	
Bank Tax	34,050.00	
Fines	45,000.00	
Rent	1,200.00	
Miscellaneous	46,000.00	445,880.00
TOTAL ALL FUNDS 1978		$2,263,997.00
Estimated Budget 1978		2,247,870.00
Anticipated Balance January 1, 1979		$ 16,127.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 25, 1977

	1977 Budget	Proposed 1978 Budget	Plus or Minus
1 SERVICES PERSONAL			
11 Salary of Librarian	18,335.00	21,710.00	+ 3,375.00
12 Salary of Assistants			
121 Regular Assistants	842,375.00	884,375.00	+ 42,000.00
122 Substitute and Part Time	167,950.00	175,950.00	+ 8,000.00
13 Wages of Janitors	143,860.00	150,860.00	+ 7,000.00
14 Other Compensation			
141 Technical and Professional	10,000.00	10,000.00	
142 Employer Participation in Group Insurance	29,290.00	29,290.00	
TOTAL	$1,211,810.00	$1,272,185.00	+ $60,375.00
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	600.00	600.00	
212 Postage	7,750.00	7,750.00	
213 Telephone Tolls and Telegrams	20,000.00	20,000.00	
214 Professional Meetings	3,000.00	3,000.00	
215 Gasoline and Oil	2,500.00	3,500.00	+ 1,000.00
216 Other Transportation Expense	750.00	750.00	
22 Heat, Light, Power and Water			
221 Electric Current	115,000.00	120,000.00	+ 5,000.00
224 Water	5,590.00	5,590.00	
225 Sewer	3,980.00	3,980.00	
23 Printing and Advertising			
231 Advertising and Publication of Notices	500.00	500.00	
232 Printing, Other than Office Supplies	75.00	75.00	
24 Repairs			
241 Buildings and Structures	25,000.00	25,000.00	
242 Equipment	10,000.00	10,000.00	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	49,750.00	45,000.00	- 4,750.00
244 Miscellaneous Repairs	300.00	300.00	
25 Services, Other Contractual			
252 Labor	4,800.00	4,800.00	
253 Rental on Equipment	28,900.00	20,000.00	- 8,900.00
256 Service on Mechanical Equipment	23,000.00	25,000.00	+ 2,000.00
257 Expense Developing Microfilm	600.00	600.00	
TOTAL	$302,095.00	$296,445.00	- $5,650.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 25, 1977

	1977 Budget	Proposed 1978 Budget	Plus or Minus
3 SUPPLIES			
31 Office Supplies			
311 Official Records	50.00	50.00	
312 Stationery and Printing	9,000.00	7,500.00	- 1,500.00
313 Other Office Supplies	3,800.00	3,800.00	
32 Other Supplies			
320 Photography Supplies	3,500.00	3,500.00	
321 Other Library Supplies	26,000.00	26,000.00	
322 Janitors Supplies	12,000.00	12,000.00	
33 Coal, Fuel Oil and Gas	55,000.00	65,000.00	+ 10,000.00
TOTAL	$109,350.00	$117,850.00	+ $ 8,500.00
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	
412 Other Material	200.00	200.00	
44 General			
441 Materials and Parts for Equipment	3,750.00	3,750.00	
442 Other General Materials	2,300.00	2,300.00	
TOTAL	$6,450.00	$6,450.00	
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	26,450.00	26,450.00	
54 Dues	2,190.00	2,190.00	
55 Employer's Contribution, Retirement, O.A.S.I.	79,800.00	99,800.00	+ 20,000.00
56 Transfer to Improvement Reserve Fund	20,000.00	20,000.00	
58 Unemployment Tax		12,000.00	+ 12,000.00
TOTAL	$128,440.00	$160,440.00	+ $32,000.00
6 CURRENT OBLIGATIONS			
62 Interest	12,000.00	12,000.00	
TOTAL	$12,000.00	$12,000.00	
7 PROPERTIES			
71 Buildings, Structures and Improvements			
711 Buildings and Fixed Equipment	500.00	500.00	

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 25, 1977

	1977 Budget	Proposed 1978 Budget	Plus or Minus
72 Equipment			
721 Furniture	1,000.00	1,000.00	
722 Office	1,500.00	1,500.00	
723 Cars	4,500.00	9,500.00	+ 5,000.00
724 Other Equipment	6,000.00	10,000.00	+ 4,000.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	345,000.00	360,000.00	+ 15,000.00
TOTAL	$358,500.00	$382,500.00	+ $24,000.00
GRAND TOTAL	$2,128,645.00	$2,247,870.00	+$119,225.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1977	$303,145.00
Estimated proceeds of .103¢ levy on valuation of $462,847,141.	476,732.00
Motor Vehicle Excise Tax	43,862.00
Bank Tax	12,182.00
TOTAL ALL FUNDS 1977	$835,921.00
BUDGET 1977	553,925.00
Estimated Balance January 1, 1978	$281,996.00
Estimated proceeds of .14¢ levy on valuation of $462,847,141.	647,986.00
Motor Vehicle Excise Tax	43,862.00
Bank Tax	12,182.00
TOTAL ALL FUNDS 1978	$986,026.00
Estimated Budget 1978	655,625.00
Estimated Balance January 1, 1979	$330,401.00

Need a balance of $327,175.52 for January 1, 1979

BOND AND INTEREST REDEMPTION FUND

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 25, 1977

	1977 Budget	Proposed 1978 Budget	Plus or Minus
6 CURRENT OBLIGATIONS			
62 Interest	93,925.00	285,625.00	+ 191,700.00
TOTAL	$93,925.00	$285,625.00	+ $191,700.00
8 DEBT PAYMENTS			
81 Bonds	460,000.00	370,000.00	- 90,000.00
TOTAL	$460,000.00	$370,000.00	- $90,000.00
GRAND TOTAL	$553,925.00	$655,625.00	+ $101,700.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1977	$128,348.00
Estimated proceeds of .198¢ levy on valuation of $392,734,610.	777,614.00
Motor Vehicle Excise Tax	91,384.00
Miscellaneous revenue	4,138.00
TOTAL ALL FUNDS 1977	$1,001,484.00
BUDGET 1977	940,210.00
Estimated Balance January 1, 1978	$ 61,274.00
Estimated proceeds of .2158¢ levy on valuation of $392,734,610.	847,521.00
Motor Vehicle Excise Tax	91,384.00
Miscellaneous revenue	4,138.00
TOTAL ALL FUNDS 1978	$1,004,317.00
Estimated Budget 1978	982,335.00
Estimated Balance January 1, 1979	$ 21,982.00

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 25, 1977

	1977 Budget	Proposed 1978 Budget	Plus or Minus
1 SERVICES PERSONAL			
11 Salary of Librarian	12,165.00	13,290.00	+ 1,125.00
12 Salary of Assistants			
121 Regular Assistants	250,950.00	263,950.00	+ 13,000.00
122 Substitute and Part Time	39,900.00	41,900.00	+ 2,000.00
13 Wages of Janitors	39,145.00	41,145.00	+ 2,000.00
14 Other Compensation			
141 Technical and Professional	500.00	500.00	
142 Employer Participation in Group Insurance	8,655.00	8,655.00	
TOTAL	$351,315.00	$369,440.00	+ $18,125.00
2 SERVICES CONTRACTUAL			
21 Communication and Transportation			
211 Freight, Express and Drayage	300.00	300.00	
212 Postage	3,500.00	3,500.00	
213 Telephone Tolls and Telegrams	4,250.00	4,250.00	
214 Professional Meetings	1,000.00	1,000.00	
215 Gasoline and Oil	4,000.00	5,000.00	+ 1,000.00
216 Other Transportation Expense	2,000.00	2,000.00	
22 Heat, Light, Power and Water			
221 Electric Current	5,500.00	6,500.00	+ 1,000.00
224 Water	125.00	125.00	
225 Sewer	125.00	125.00	
23 Printing and Advertising			
231 Advertising and Publication of Notices	250.00	250.00	
24 Repairs			
241 Buildings and Structures	5,500.00	5,500.00	
242 Equipment	4,500.00	5,000.00	+ 500.00
243 Rebinding and Repair of Books	23,000.00	20,000.00	- 3,000.00
244 Miscellaneous Repairs	200.00	200.00	
25 Services, Other Contractual			
252 Labor	750.00	750.00	
253 Rental on Equipment	8,500.00	8,500.00	
254 Inter-Library Service	165,000.00	170,000.00	+ 5,000.00
256 Service on Mechanical Equipment	4,000.00	4,000.00	
257 Expense Developing Microfilm	300.00	300.00	
TOTAL	$232,800.00	$237,300.00	+ $4,500.00

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET _____

	1977 Budget	Proposed 1978 Budget	Plus or Minus
3 SUPPLIES			
31 Office Supplies			
311 Official Records	50.00	50.00	
312 Stationery and Printing	3,000.00	3,000.00	
313 Other Office Supplies	1,200.00	1,200.00	
32 Other Supplies			
320 Photography Supplies	500.00	500.00	
321 Other Library Supplies	7,500.00	7,500.00	
322 Janitors Supplies	2,750.00	2,750.00	
33 Coal, Fuel Oil and Gas	2,000.00	3,000.00	+ 1,000.00
TOTAL	$17,000.00	$18,000.00	+ $1,000.00
4 MATERIAL			
41 Building			
411 Branch Buildings	200.00	200.00	
412 Other Material	200.00	200.00	
44 General			
441 Materials and Parts for Equipment	2,000.00	2,000.00	
442 Other General Materials	1,500.00	1,500.00	
TOTAL	$3,900.00	$3,900.00	
5 CURRENT CHARGES			
51 Insurance and Bond Premiums	5,650.00	5,650.00	
52 Rents	35,710.00	35,710.00	
54 Dues	710.00	710.00	
55 Employer's Contribution, Retirement, O.A.S.I.	23,625.00	30,125.00	+ 6,500.00
57 Rent on Books and Music Records Loaned by City	105,000.00	115,000.00	+ 10,000.00
58 Unemployment Tax		6,000.00	+ 6,000.00
TOTAL	$170,695.00	$193,195.00	+ $22,500.00
6 CURRENT CHARGES			
62 Interest	5,000.00	5,000.00	
TOTAL	$5,000.00	$5,000.00	

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 25, 1977

	1977 Budget	Proposed 1978 Budget	Plus or Minus
7 PROPERTIES			
72 Equipment			
721 Furniture	300.00	300.00	
722 Office	1,200.00	1,200.00	
723 Cars	8,000.00	6,000.00	- 2,000.00
724 Other Equipment	5,000.00	3,000.00	- 2,000.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	145,000.00	145,000.00	
TOTAL	$159,500.00	$155,500.00	- $4,000.00
GRAND TOTAL	$940,210.00	$982,335.00	+ $42,125.00

NOTICE TO AUTOMOBILE DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, August 22, 1977, to meet their requirements for one (1) 1977 STATION WAGON. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA

By Fred J. Reynolds
Librarian

August 11, 18, 1977

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Public Library of Fort Wayne
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	16
Tail	number of lines	5
	Total number of lines in notice	23

COMPUTION OF CHARGES

23 lines, 1 columns wide equals 23 equivalent lines at .259¢ cents per line	$ 5.96
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	5.96
TOTAL AMOUNT OF CLAIM	$

DATA FOR COMPUTING COST

Width of single column 9.9 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla De Wald

Date August 18, 19 77

Title CLERK

NOTICE TO AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN BY THE Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, August 22, 1977, to meet their requirements for one (1) 1977 STATION WAGON. Full specifications are on file in the office of the Board.

Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.

THE BOARD OF TRUSTEES
OF THE PUBLIC
LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA
By Fred J. Reynolds, Librarian

8—11-18

COPY OF
ENT HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

8/11-18/77

Arvilla De Wald

Subscribed and sworn to before me this 18th day of August 1977

Harry V. Owen
Notary Public

My commission expires September 28, 1979

Form #904

Claim No...... **Warrant No.**.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No......

Allowed....., **19**.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

Public Library of Fort Wayne
(Governmental Unit)

Allen County, Ind.

To THE NEWS-SENTINEL Dr.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	2
Body	number of lines	16
Tail	number of lines	5
	Total number of lines in notice	23

COMPUTATION OF CHARGES

23 lines, 1 columns wide equals 23 equivalent lines at 25.9¢ cents per line — $ 5.96

Additional charge for notices containing rule or tabular work (50 per cent of above amount) —

Charge for extra proofs of publication (50 cents for each proof in excess of two) —

TOTAL AMOUNT OF CLAIM — $ 5.96

DATA FOR COMPUTING COST

Width of single column 9.9 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

V. E. Gerken

Date August 18, 1977

Title CLERK

NOTICE TO AUTOMOBILE DEALERS
NOTICE IS HEREBY GIVEN BY THE Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed bids will be received at the office of the Board, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, August 22, 1977, to meet their requirements for one (1) 1977 STATION WAGON. Full specifications are on file in the office of the Board.
Bids must be accompanied by surety bond or certified check and the necessary non-collusion affidavit as required by law. The Board reserves the right to reject any and all bids.
THE BOARD OF TRUSTEES
OF THE PUBLIC
LIBRARY OF FORT WAYNE
AND ALLEN COUNTY, INDIANA
By Fred J. Reynolds, Librarian
8—11-18

PY OF
NT HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned V.E. GERKEN who, being duly sworn, says that she is CLERK of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city/town of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time(s), the dates of publication being as follows:

8/11-18/77

V. E. Gerken

Subscribed and sworn to before me this 18th day of August 1977

Notary Public

My commission expires September 28, 1979

Form 903
Revised 1975

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, August 22, 1977, 4:00 p.m.

1. Approval of the minutes of the July 25th meeting.

2. Opening of bids for a station wagon.

3. Seek the Board's approval of salary and hourly rate increases for 95 employees.

4. Seek the Board's approval of the following new hourly-rated employees:

William Sweat	$3.00 per hour
Tambra Andrews	2.75 per hour
Dean Steinfeld	2.50 per hour
Edward Belcher	2.50 per hour
Robert Grabowski	2.00 per hour
Mary Renner	2.00 per hour
Dawn Cole	2.00 per hour

5. Seek the Board's approval to appoint Marilyn Allmandinger as Head of Lending Services at an annual salary of $9,600.00.

6. Seek the Board's approval to hire Alpa Shah as a professional librarian at an annual salary of $8,000.00.

7. Seek the Board's approval to pay Earlene Shoemaker who is out for an operation of and treatment for cancer from July 22 until November 15, 1977.

8. Seek the Board's retroactive approval of expenses for Rick Ashton for his Indianapolis trip on August 3 and 4.

9. Discuss with the Board the offer to lease land to the Board of Trustees for a new branch library at New Haven by the East Allen School Corp.

10. Consideration of the proposal that the Library adopt the Joint Agreement, becoming a member of the Area 3 Library Services Authority.

11. Announcement of Grant and project, Focus: Fort Wayne's Past II, Library planning and preparation.

12. Approval of the bills from the Operating Fund in the amount of $61,073.29, Indiana & Michigan Electric Company bills in the amount of $11,802.13, Lincoln National Life Insurance Company bill in the amount of $2,124.42 and Indiana University bill in the amount of $130.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 22, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 22, 1977 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell E. Erb and Rev. Richard G. Frazier. Mr. Slater presided.

Approval of the minutes of the July 25th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of bids for a station wagon was next on the agenda. Only one bid was received. Allen County Motors submitted a bid of $4,397.00. Mrs. Knoblauch moved the contract be awarded to Allen County Motors, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval of salary and hourly rate increases for 95 employees (h.i.). Rev. Frazier moved the increases be approved, seconded by Mrs. Buirley and passed unanimously.

The Board's approval of the following new hourly-rated employees was next on the agenda:

William Sweat	$3.00 per hour
Tambra Andrews	2.75 per hour
Dean Steinfeld	2.50 per hour
Edward Belcher	2.50 per hour
Robert Grabowski	2.00 per hour
Mary Renner	2.00 per hour
Dawn Cole	2.00 per hour

Mr. Erb moved the approval of the seven new hourly-rated employees, seconded by Mrs. Buirley and carried.

Mr. Reynolds asked the Board's approval to appoint Marilyn Allmandinger as Head of Lending Services at an annual salary of $9,600.00. Mrs. Buirley moved the approval to appoint Marilyn Allmandinger as Head of Lending Services at the recommended annual salary, seconded by Mrs. Knoblauch and carried.

The Board's approval to hire Alpa Shah as a professional librarian at an annual salary of $8,000.00 was next on the agenda. Mrs. Knoblauch moved the approval to hire Alpa Shah at the recommended salary, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's approval to pay Earlene Shoemaker, who is out for an operation of and treatment for cancer, from July 22 until November 15, 1977. Mrs. Buirley moved the approval to pay Mrs. Shoemaker from July 22 until November 15, 1977, seconded by Rev. Frazier and passed unanimously.

Mr. Reynolds asked the Board's retroactive approval of expenses for Rick Ashton for his Indianapolis trip on August 3 and 4. Mrs. Buirley moved the approval to pay Rick Ashton's expenses for his Indianapolis trip, seconded by Mrs. Knoblauch and carried.

Next item on the agenda was the discussion with the Board of the offer to lease land to the Board of Trustees for a new branch library at New Haven by the East Allen County School Corp. (h.i.). Mr. Erb moved the Board write a letter of intent to the East Allen County school system stating they would be interested in leasing the land if plans for a new library built there with Federal Economic Development Administration money is approved. The motion was seconded by Mrs. Buirley and passed unanimously.

A Resolution Adopting Joint Agreement Establishing the Area 3 Area Library Services Authority was presented to the Board. Mrs. Buirley moved the resolution be adopted, seconded by Mrs. Knoblauch and carried. Rev. Frazier moved that Robert H. Vegeler be appointed a director to the Area 3 ALSA representing our library, seconded by Mrs. Buirley and carried.

Dr. Rick Ashton announced to the Board a $1,300 grant had been received by the library from the Indiana Commission for Humanities. The grant will go toward the initial planning of a program entitled "Focus: Fort Wayne's Past II".

Approval of the bills from the Operating Fund in the amount of $61,073.29, Indiana & Michigan Electric Company bills in the amount of $11,802.13, Lincoln National Life Insurance Company bill in the amount of $2,124.42 and Indiana University bill in the amount of $130.00 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Rev. Frazier and passed unanimously.

When no further business appeared the Board adjourned.

APPOINTMENT TO ALSA BOARD OF DIRECTORS

At a meeting of the board of directors of the Public Library of Ft. Wayne and Allen County Library, held 22 August, 1977, Robert H. Vegeler (name of director) was duly appointed a director to the Area 3 Area Library Services Authority, representing our library.

Signed Helen E. Knoblauch, Secretary

Dated 22 August 1977

Public Library of Fort Wayne and Allen County Library

(Note: After the initial appointment of one, two, or three years, all subsequent appointments shall be for three years. Appointments to fill vacancies created by death, resignation or otherwise shall be for the unexpired term only. LSA Act, Section 6)

RESOLUTION ADOPTING JOINT AGREEMENT
ESTABLISHING THE Area 3 AREA LIBRARY SERVICES AUTHORITY

BE IT RESOLVED by the governing body of The Public Library of Fort Wayne and Allen County (public library, public school corporation, academic institution, private and parochial schools, special and institutional library)

that it does hereby adopt the Joint Agreement Establishing the Area 3 Area Library Services Authority dated _____, 197_, which is attached hereto, and forwards two (2) originally-signed copies of this resolution and attached Joint Agreement to the president of the Area 3 Area Library Services Authority.

RESOLVED and passed by the Board of Trustees (governing body) of the Public Library of Fort Wayne & Allen County on the 22 day of August, 1977.

(Signatures of Governing Body)

Chas E Slater — Florence A. Burley — _____
Alan Kramer — Richard Kloczik — _____
Helen E. Knoblauch — Russell E Erb — _____

CERTIFICATE

The undersigned Helen E. Knoblauch, the duly appointed, acting and qualified Secretary of the Board of Trustees (governing body) of the Public Library of Ft. Wayne and Allen County (name of organization), Allen County, Indiana, states that the above and foregoing is a true and exact copy of a resolution duly adopted by the Board of Trustees (governing body) of Public Library of Fort Wayne & Allen County (name of organization) on the 22 day of August, 1977, and the same is on file with the records of said Board of Trustees (governing body) and in the care and custody of the undersigned as Secretary.

Witness my hand this 22 day of August, 1977.

Helen E. Knoblauch, Secretary

(typed name)
Helen E. Knoblauch

STATE OF INDIANA

INDIANA STATE LIBRARY
MARCELLE K. FOOTE, *Director*

INDIANAPOLIS, 46204

140 North Senate Avenue
(317) 633-5440

ARCHIVES DIVISION
CATALOG DIVISION
EXTENSION DIVISION
GENEALOGY DIVISION
INDIANA DIVISION
REFERENCE DIVISION
DIVISION FOR THE PHYSICALLY HANDICAPPED

August 19, 1977

To: TWX Center Libraries

From: Marcelle K. Foote, Director MKF
Indiana State Library

We are enclosing two copies of a contract between your library and the Indiana State Library for the continuation of your participation in the Indiana Teletype Network from October 1, 1977 through September 30, 1978.

Please sign and return both copies of the contract to the Extension Division. A copy will be returned to you for your files when all necessary signatures are obtained.

ED/ISL
8/19/77

STATE of INDIANA

INDIANA STATE LIBRARY
MARCELLE K. FOOTE, *Director*

ARCHIVES DIVISION
CATALOG DIVISION
EXTENSION DIVISION
GENEALOGY DIVISION
INDIANA DIVISION
REFERENCE DIVISION
DIVISION FOR THE PHYSICALLY HANDICAPPED

INDIANAPOLIS, 46204

140 North Senate Avenue
(317) 633-5440

August 17, 1977

Mr. Fred Reynolds, Director
Fort Wayne-Allen Co. Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

The Library Services and Construction Act Advisory Council recommended and the Indiana Library and Historical Board approved the retention of five sub-regionals for service to the blind and physically handicapped. These are Columbus, Elkhart, Evansville, Fort Wayne, and Lake County.

By adding an additional sub-regional, the amount of money will change for each. The base grant will be eight thousand dollars ($8,000.00) plus ten dollars ($10.00) per active reader. The amount Fort Wayne will be entitled to receive is $12,640.00.

Enclosed are copies of the contract between your library and the Indiana State Library which we shall appreciate your returning at your earliest convenience.

Sincerely,

Marcelle K. Foote

(Miss) Marcelle K. Foote
Director
Indiana State Library

MKF/kaa

Enc.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 22, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

JULY 1977

Main Library Fines		$1,483.70
Georgetown Branch Library	521.65	
Hessen Cassel Branch	212.47	
Little Turtle Branch	179.25	
Pontiac Branch	55.69	
Shawnee Branch	185.04	
Tecumseh Branch	76.00	
Waynedale Branch	175.86	
BW #4	34.20	
BW #5	16.40	1,456.56
Art & Recordings		229.53
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,139.40
Copier Receipts		2,436.39
Insurance Claim		42.75
Subscription Fees		140.00
Telephone Pay Station Commission		13.66
Refund for National Observer		35.85
Reserve Postals		27.38
Books		189.65
Pamphlets		95.20
County Fines		143.69
		$9,533.76

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

August 22, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1977

July	18	Postage	212	12.46	
	19	Postage	212	2.14	
	20	Postage	212	16.43	
	21	Postage	212	6.02	
		Connectors	442	2.27	
	22	Postage	212	1.87	
	26	Postage	212	2.70	
		Pamphlets	731	14.50	
	27	Postage	212	6.64	
	28	Postage	212	7.31	
Aug.	1	Postage	212	13.37	
	2	Postage	212	2.28	
	3	Postage	212	3.59	
	5	Postage	212	1.14	
		Librarians expense (Indpls.)	214	15.89	
	9	Postage	212	2.93	
	10	Postage	212	6.98	
	11	Pamphlets	731	7.08	
	12	Postage	212	10.06	
		Thread	313	2.86	
	15	Postage	212	7.13	$145.65

COUNTY

July	19	Postage	212	2.59	
	20	Postage	212	4.65	
	25	Postage	212	3.93	
	26	Postage	212	4.68	
	29	Postage	212	1.56	
Aug.	2	Postage	212	11.83	
	4	Postage	212	3.25	
	8	Postage	212	.68	
	9	Postage	212	5.21	$ 38.38
					$184.03

APPROVED
Fred J. Reynolds
LIBRARIAN

Due to the reduction of the number of employees, I recommend to the Board the attached list of merit increases of pay for salaried and hourly-rated employees. Total cost of this adjustment is approximately $21,000.00. The money is available now, and there is the promise that additional monies may be available by the end of next spring.

Fred J. Reynolds

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

AUGUST 22, 1977

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE	ANNUAL SALARY 1966
	BUSINESS OFFICE			
Wilma Sills	7,740.00	645.00	15.00	
	CIRCULATION DEPARTMENT			
Martha Rogers	10,020.00	835.00	25.00	
Danny Hart	5,940.00	495.00	10.00	
	LENDING SERVICES			
Linda Helmling	7,500.00	625.00	25.00	4,620.00
Cynthia Harris	5,580.00	465.00	20.00	
Cindy Kitch	5,580.00	465.00	20.00	
Imogene Bishop	5,520.00	460.00	10.00	
	BUSINESS AND TECHNOLOGY			
Myron Snyder	14,400.00	1,200.00	25.00	9,300.00
Wesley Avins	11,880.00	990.00	15.00	
	ART AND MUSIC			
Alan Hall	8,460.00	705.00	25.00	
Evelyn Koenig	5,400.00	450.00	15.00	
	RECORD ROOM			
Susan Andrews	6,180.00	515.00	15.00	
	YOUNG ADULTS			
Betty Henning	12,300.00	1,025.00	25.00	
Rosamond Parrish	8,820.00	735.00	25.00	
Theodore Thieme	8,220.00	685.00	15.00	
	CHILDREN'S ROOM			
Ethel Johnson	12,600.00	1,050.00	25.00	7,860.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE	ANNUAL SALARY 1966
HISTORICAL GENEALOGY				
Dorothy Lower	12,720.00	1,060.00	15.00	7,980.00
Geraldine Pilotte	8,880.00	740.00	25.00	
Helen Jordan	6,900.00	575.00	25.00	3,600.00
Ila Gruse	5,940.00	495.00	25.00	
Dorothy Vulgamott	5,400.00	450.00	15.00	
GOVERNMENT DOCUMENTS				
William Crane	12,260.00	1,021.66	25.00	
Gary Conklin	6,960.00	580.00	20.00	
Maxine Wagner	6,300.00	525.00	25.00	
SWITCHBOARD OPERATOR, RECEPTIONIST				
Dorothy Pemberton	6,780.00	565.00	15.00	
William P. Kenagy	5,664.00	472.00	15.00	
DEPARTMENT OF TECHNICAL PROCESSES				
Helen Murray	13,020.00	1,085.00	25.00	7,920.00
Elizabeth L. Schooley	12,480.00	1,040.00	25.00	7,200.00
Nancy Ann Scott	6,780.00	565.00	20.00	3,780.00
Annabelle Bennett	5,916.00	493.00	20.00	
Victoria Timinsky	6,120.00	510.00	15.00	
Joyce Boshler	5,700.00	475.00	15.00	
Delores Bandelier	5,520.00	460.00	10.00	
Joyce Eisenmann	5,280.00	440.00	25.00	
Richard Bender	5,600.00	466.66	10.00	
LaVerne Eickhoff	5,380.00	448.33	25.00	
Hildegarde Mathieu	6,780.00	565.00	25.00	3,600.00
Alma Wilhoit	5,640.00	470.00	15.00	
Betty J. Sharp	5,652.00	471.00	15.00	

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE	ANNUAL SALARY 1966
REGISTRATION, OVERDUES AND COLLECTION				
Bernice Gater	7,500.00	625.00	25.00	3,660.00
Beverly Linnemeyer	6,480.00	540.00	15.00	
Veronika Timinsky	5,280.00	440.00	15.00	
URBAN BRANCH SERVICE				
Patricia Moorman	12,600.00	1,050.00	25.00	
Anna Mae Wakefield	12,240.00	1,020.00	25.00	
Earlene Shoemaker	9,780.00	815.00	25.00	5,400.00
Stephen Richards	9,360.00	780.00	20.00	
Susan Wever	8,220.00	685.00	40.00	
Rosalina Stier	8,160.00	680.00	25.00	
Kathryn Witwer	7,880.00	656.66	15.00	
Stanley Huntington	8,100.00	675.00	15.00	
Helen Mustin	6,960.00	580.00	25.00	4,200.00
Della Richards	6,600.00	550.00	20.00	
Susie Buggs	5,880.00	490.00	15.00	
Mary Gerig	5,640.00	470.00	20.00	
BOOKMOBILE SERVICE				
Richard Tritch	9,960.00	830.00	15.00	
William R. Gaunt	10,200.00	850.00	15.00	
ALLEN COUNTY EXTENSION DEPARTMENT				
Jean E. Bracht	6,420.00	535.00	15.00	
Dorothy Roembke	5,460.00	455.00	25.00	
Beulah Tustison	5,520.00	460.00	40.00	
Rita Wissman	6,420.00	535.00	25.00	
MAINTENANCE AND CONSTRUCTION				
Edward Underwood	7,140.00	595.00	25.00	4,440.00
Kenneth Pierce	6,124.00	510.33	15.00	
Myron Guy	5,760.00	480.00	25.00	

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY
August 22, 1977

NAME	PRESENT HOURLY RATE	PROPOSED HOURLY INCREASE
Backs, Edna	3.00	.10
Bliss, Nicholas	2.00	.10
Brathwaite, Roslyn	2.50	.15
Broderick, Madeline	3.25	.15
Carpenter, William	3.15	.10
Cavanaugh, James P.	2.10	.10
Cubbal, Geraldine	3.60	.15
Dillson, Helen	2.50	.15
Doescher, Catherine M.	2.55	.10
Fetters, Helen	2.95	.15
Folken, Susan	2.20	.10
Gandhi, Niroo R.	2.50	.10
Gerber, Janet	3.15	.15
Hughes, Eloise	3.30	.10
Kettering, Beatrice	2.50	.10
Kharbas, Indira	2.40	.10
Knuth, Susan	2.40	.15
Koch, Evelyn	2.50	.10
Krajewski, Nick	2.55	.10
Lukmani, Amer	2.40	.10
McCaffery, Laura	4.70	.10
Markland, Bonnie	2.90	.10
Miller, Justine	2.80	.10
Morell, Louise	3.05	.10
Palmer, Louise	2.85	.10
Peters, Michele	2.80	.10
Pettigrew, John	2.65	.10

NAME	PRESENT HOURLY RATE	PROPOSED HOURLY INCREASE
Reimnitz, Wesley	2.50	.15
Schellenbach, William	3.10	.15
Swank, Garneta	2.80	.10
Williams, Hildreth	3.90	.15
Witwer, Kay	2.40	.10

24 August 1977

Mr. Thomas E. Kurtz, President of the Board
East Allen County Schools
Administration Building
1240 U.S. Highway 30 East
New Haven, Indiana 46774

Dear Mr. Kurtz:

Mr. Mitchell Harper, acting as unofficial representative of your board, has contacted the board of the Public Library of Fort Wayne and Allen County regarding the possibility of a new New Haven branch library. We understand that your board is willing to make the side of the former New Haven High School available for library purposes on a long-term lease.

We are delighted by your interest in improved library facilities in New Haven, but we are hampered by two legal limitations. We cannot levy taxes for the payment of bonded indebtedness outside the city limits of Fort Wayne, nor can we levy a separate tax for a cumulative building fund. These two obstacles prevent us from undertaking major building projects outside the city limits.

Mr. Harper has suggested that the city of New Haven may be eligible for federal assistance which would enable the city to build a new library building, which it would turn over to us for operation. We would welcome such a development.

The board has authorized me to state informally that we would be happy to receive and operate a new branch library in New Haven, on terms agreeable to all interested parties, and that we encourage all efforts which might make such an arrangement possible.

Sincerely,

Charles E. Slater
President of the Board

CES:rja

cc: Mitchell Harper

THE NEW HAVEN PUBLIC LIBRARY:

The current library building was donated to the county library board in 1925. New Haven at that time was a town of less than 1,000 persons. The three elementary schools were located within a few blocks of the library and the town's population was centered around the library location.

Since that time New Haven's population (within the corporate limits) has gone above the 7,000 mark. The additional population in subdivisions around New Haven, notably Meadowbrook, raises that 7,000 population figure substantially higher. Along with the growth in the number of persons residing in the New Haven area there has been a shift in where those persons reside. Due to the presence of lowlands and flood plain near the Maumee River North of New Haven the predominant number of new homesites and businesses have built south of the city. New Haven has, until recently, been placed under a moratorium that has curtailed the development of several new major subdivisions south of the city. The conclusion of an agreement between the cities of Fort Wayne and New Haven regarding sewage treatment will result in several postponed projects being activated as soon as the sewer link-up is completed. Other public buildings have followed that southward trend including the New Haven city hall, the fire department, and the public schools. Today only 1 elementary school is within eight blocks of the library. It was the growth and southward shift that caused East Allen County Schools to build the new New Haven High School. This has led to the creation of the vacant lot which East Allen can make available to the Library Board.

The present library has several drawbacks.

1. no parking area.
2. no room for possible expansion.
3. located facing a side street with little traffic.
4. building inaccessible for the elderly and handicapped.
5. inadequate reference department for Junior High students.
6. inadequate facilities for children's books.
7. posseses an unattractive facade.

A new library, located on the new lot near the schools, would eliminate these problems and increase library utilization. The location is accessible by foot for most of the New Haven residential area. A large amount of existing parking would be available to the library also.

The new library would also serve as an "anchor" for the south end of New Haven's downtown area. It would enhance, as Dr. Yost pointed out, not only the school site but the downtown as well. This would also improve downtown by allowing expansion by the E. Harper & Son Funeral Home. If a new library is not built soon the distinct possibility exists that the funeral home would be moved from its downtown site and that when a new library is built, a decade or two down the road, it too would have to be moved from a downtown site. The library would have to spend a considerable amount for site acquisition as the school site would, by then, be devoted to an alternative use.

Additionally, the new library could have one room set aside as an historical area with artifacts and written material relating to New Haven and East Allen County history.

FUNDING

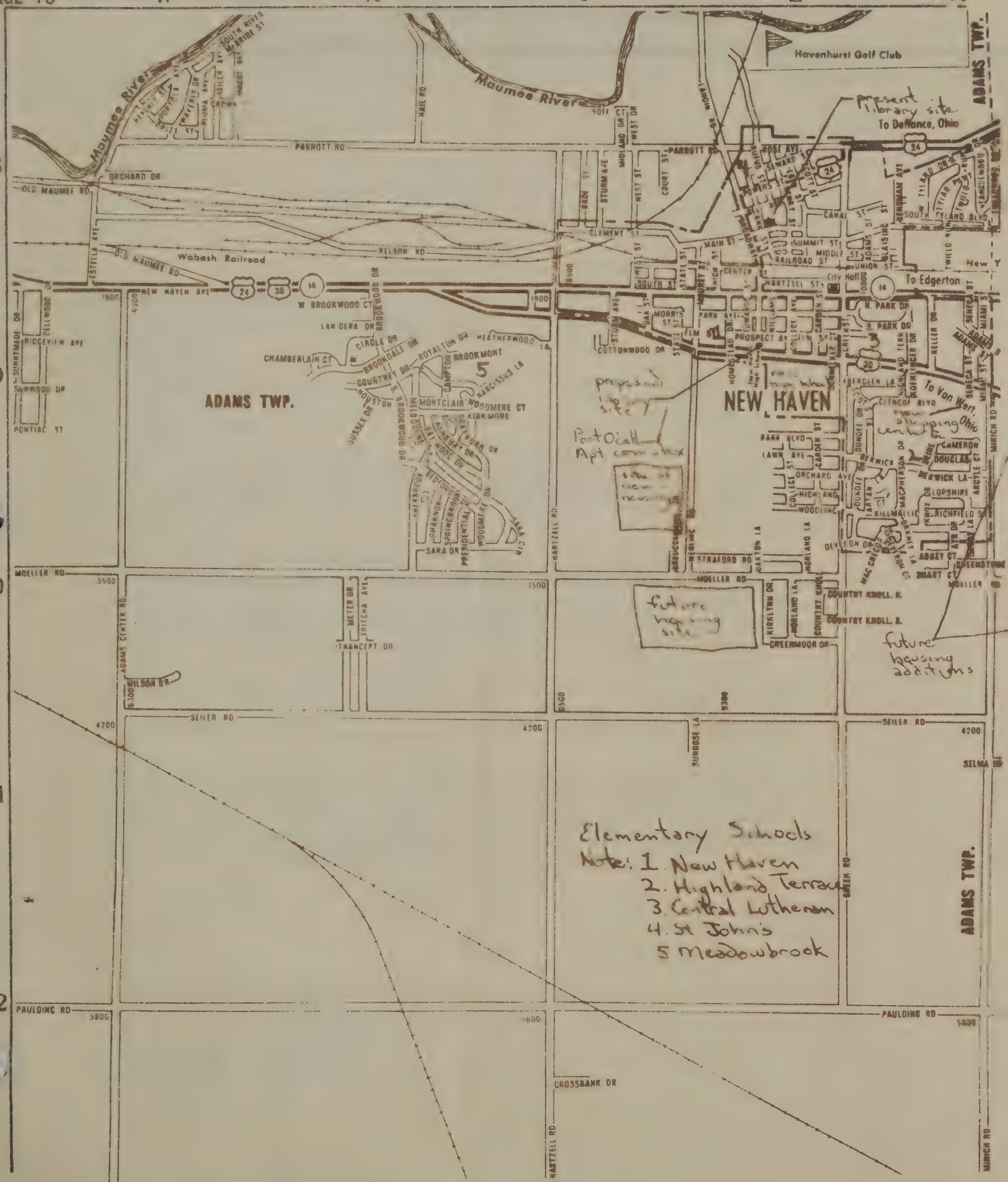
The building of a new library requires a large amount of money. The board is hampered by a state law disallowing the board from issuing bonds for construction outside the corporate limits of Fort Wayne. This has led to newly annexed residents of Fort Wayne being able to enjoy new library structures near their homes even when their tax paying history in Allen County is less that ten years old. For example New Haven residents have placed in an unfair position relative to the residents of the Georgetown and Hessen Cassel areas. New Haven residents have been paying taxes to support the library for a substantially longer period of time but yet they are receiving inferior service when compared to residents of Georgetown and Hessen Cassel areas.

This funding dilemma has several solutions:

1. Creation of a separate New Haven library building corporation (if legally possible) which could issue bonds but would be backed up by the taxing power of the library board. School corporations use this technique widely in order to finance new school construction

2. The building of a new library by the City of New Haven or Allen County by using separately or in combination funds derived from EDA or other federal programs or revenue sharing funds.

3. Introducing legislation to change the current law under which Indiana libraries are organized or, less radically, pushing the passage of a law which would permit a special temporary arrangement in Allen County to allow construction.


W
X
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18
19
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Maumee River
Havenhurst Golf Club
ADAMS TWP.
Present library site
To Defiance, Ohio
PARROTT RD
ORCHARD DR
OLD MAUMEE RD
Wabash Railroad
NELSON RD
NEW HAVEN AVE
W BROOKWOOD CT
LAN CERA DR
CHAMBERLAIN CT
CIRCLE DR
BROOKDALE DR
COURTREY DR
ROYALTON DR
BROOKMONT
HEATHERWOOD LA
NARCISSUS LA
MONTCLAIR
BOOMERE CT
KIRKMORE
ADAMS TWP.
NEW HAVEN
To Edgerton
To Van Wert
Shipping Ohio center
City Hall
proposed site
Post O'Call Apt complex
MOELLER RD
SEILER RD
PAULDING RD
HARTZELL RD
GREEN RD
SELMA
SARA DR
STRAFORD RD
COUNTRY KNOLL N.
COUNTRY KNOLL S.
GREENMOOR DR
future housing site
future housing additions
Elementary Schools
Note: 1. New Haven
2. Highland Terrace
3. Central Lutheran
4. St John's
5 Meadowbrook
CROSSBANK DR
ADAMS TWP.

East Allen County Schools

1240 U. S. 30 East, New Haven, Indiana 46774

Office of the Superintendent

Telephone 219—493-3761

August 25, 1977

Mr. Charles E. Slater
The Public Library of Fort Wayne and
Allen County
900 Webster
Fort Wayne, Indiana

Dear Mr. Slater:

I have reviewed your communication of August 24, 1977 directed to Mr. Kurtz a member of the Board of School Trustees of the East Allen County Schools.

First, I want to make it explicitly clear this was not a topic that was reviewed with the Board of School Trustees at any time. Mr. Harper did discuss the possibility with the Superintendent and I did indicate a possible interest on behalf of the Board if there was any genuine interest on behalf of the Fort Wayne and Allen County Library.

Secondly, I would want to make it equally clear that Mr. Harper did not represent East Allen in his efforts. He was speaking strictly for his own personal interest and not that of the school district.

I would definitely agree, the city of New Haven needs a much better library facility than that which they presently enjoy, however, I am not in any position to assure anyone that a portion of ground may be available from the school district without it being officially acted upon by the Board of School Trustees.

Thank you kindly.

Sincerely,

EAST ALLEN COUNTY SCHOOLS

Daryl R. Yost
Superintendent

DRY/wc

cc: Mitchell Harper

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 29, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in special session at the Main Library, 900 Webster Street, August 29, 1977 at 3:30 p.m. for the budget hearings. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell E. Erb, Rev. Richard G. Frazier, Mrs. Vera Dulin, Mrs. Helen Reynolds, Mr. William E. Miller and Mrs. Rhuea E. Graham. Mr. Slater presided.

Approval of the County budget was first on the agenda. No objectors appeared. Mr. Miller moved the County budget in the amount of $982,335.00 be adopted, seconded by Mrs. Reynolds and passed unanimously.

Approval of the City budget was next. There were no objectors. Mr. Erb moved the City budget in the amount of $3,230,105.00 and Bond and Interest Redemption Fund budget in the amount of $601,207.00 be adopted, seconded by Mrs. Knoblauch and passed unanimously.

The hearing for an Additional Appropriation in the amount of $20,684.92 for the Allen County Contractual Library was next. Mrs. Dulin moved the adoption of the Additional Appropriation Resolution, seconded by Mr. Miller and passed unanimously.

The hearing for an Additional Appropriation in the amount of $67,513.58 for the Fort Wayne Public Library was next. Mr. Tremper moved the adoption of the Additional Appropriation Resolution, seconded by Rev. Frazier and carried.

An AMENDMENT OF CONTRACT FOR SALE OF HOLLYWOOD BUILDING (h.i.) was presented to the Board for approval. Mrs. Buirley moved the approval of the amendment to the contract, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

AMENDMENT OF
CONTRACT FOR SALE OF
HOLLYWOOD BUILDING

In consideration of the mutual benefits herein set forth, the Contract for Conditional Sale of Real Estate executed on November 4, 1974, by Fort Wayne Public Library and Poagston Arms, Inc., covering Lots 3, 4, 5, 9, 10 and part of Lot 11 in Block 25 in Ewing's Addition to the City of Fort Wayne, Allen County, Indiana, commonly known as the Library Annex or the Hollywood Building, is hereby amended as follows:

I

Section 2(b) of Article I is amended to read as follows:

> "(b) The sum of $600 shall be paid monthly beginning on November 10, 1974, for 12 months and thereafter $1000.00 per month until October 10, 1980, when the balance of principal and interest shall be paid in full; provided that said balance shall be paid in full at any earlier date if either party gives to the other party notice in writing at least 180 days before an earlier closing date stated in said notice."

II

Article IV is amended to read as follows:

"Possession

> "Seller shall deliver to Buyer full and complete possession of the Real Estate at the time of final payment as set forth in Article I 2(b). As to rights before that date, see Article XI."

III

Article XI is amended to read as follows:

AMENDMENT OF
CONTRACT FOR SALE OF
HOLLYWOOD BUILDING

In consideration of the mutual benefits herein set forth, the Contract for Conditional Sale of Real Estate executed on November 4, 1974, by Fort Wayne Public Library and Foundation Area, Inc., covering lots 1, 4, 5, 9, 10 and part of lot 11 in Block 26 in Ewing's Addition to the City of Fort Wayne, Allen County, Indiana, commonly known as the Library Annex or the Hollywood Building, is hereby amended as follows:

I

Section 2(b) of Article I is amended to read as follows:

> "(b) The sum of $600 shall be paid monthly beginning on November 10, 1974, for 12 months and thereafter $1000.00 per month until October 10, 1980, when the balance of principal and interest shall be paid in full; provided that said balance shall be paid in full at any earlier date if either party gives to the other party notice in writing at least 180 days before an earlier closing date stated in said notice."

II

Article IV is amended to read as follows:

"Possession

> "Seller shall deliver to Buyer full and complete possession of the Real Estate at the time of final payment as set forth in Article I 2(b). As to rights before that date, see Article XI."

III

Article XI is amended to read as follows:

"Additional Covenants

"Prior to the time full and complete possession is given under Article IV, Buyer shall have the right to make alterations on the outside of the building and to enter the building for the purpose of making plans for future interior alterations. During the same period Seller shall have the right to use the building for a carpentry shop and storage and to use the adjoining parking area."

In all other respects the Contract shall continue in full force and effect.

In Witness Whereof, Seller and Buyer have executed this Amendment in duplicate on the 10 day of September, 1977.

FORT WAYNE PUBLIC LIBRARY

By Chas. E. Slater
Charles E. Slater, President
of its Board of Trustees

POAGSTON ARMS, INC.

By Fredrick R. Hunter
Fredrick R. Hunter, President

"Additional Covenants

"Prior to the time full and complete possession is given under Article IV, Lessee shall have the right to make alterations on the outside of the building and to enter the building for the purpose of making plans for future interior alterations. During the same period Seller shall have the right to use the building for a carwarty shop and storage and to use the adjoining parking area.

In all other respects the Contract shall continue in full force and effect.

In Witness Whereof, Seller and Buyer have executed this Amendment in duplicate on the 15 day of July, 1977.

FIRST NATIONAL TRUST

By

Charles E. Slater, President
of its Board of Trustees

POAGSTON ARMS, INC.

By

Fredrick R. Hunter, President

September 12, 1977

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $600,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $300,000.00 for the general operating fund. The Board will require on an in and out basis a total of $900,000.00 for operating expenses for the period September 29, 1977 until December 30, 1977, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on September 26, 1977 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest on the total amount, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred J. Reynolds
Head Librarian

FJR:jjb

COPY

December 13, 1977

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Shaffer:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $600,000.00 for the general operating fund and the Public Library Board for Allen County for a temporary loan of the sum of $150,000.00 for the general operating fund. The Board will require as it may deem a total of $900,000.00 for operating expenses for the period December 13, 1977 until December 30, 1977, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on December 20, 1977 at 8:00 p.m. in the Board room of the Public Library in the Schmand Terrace, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Each Public Library Loan shall be made with the bidder submitting the lowest rate of interest on the total amount, and submitting with his bid an affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids. It is not obligated to accept the lowest or any other bid, and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the time of receiving bids.

Bids should be addressed to:

Mr. Charles E. Blasey, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Fred L. Reynolds
Fiscal Officer

FLR:jlk

Copies also sent to:

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Jay R. Powell, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

COPY

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Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

Form Prescribed by State Board of Accounts | General Form No. 99 P (Rev. 1967)

Public Library of Fort Wayne & Allen Co.
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines		
Head	number of lines	1
Body	number of lines	15
Tail	number of lines	6
	Total number of lines in notice	22

COMPUTION OF CHARGES

22 lines, 1 columns wide equals 22 equivalent lines at .259¢ cents per line	$ 5.70
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	
TOTAL AMOUNT OF CLAIM	$ 5.70

DATA FOR COMPUTING COST

Width of single column 9.9 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date September 20, 19 77

Title CLERK

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 26, 1977, at its office in the Public Library, 900 Webster Street, for furnishing fifty thousand (50,000) gallons more or less of fuel oil for delivery from October 1, 1977 through July 1978. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF
THE PUBLIC LIBRARY
OF FORT WAYNE
AND ALLEN COUNTY
By Fred J. Reynolds
Librarian

9—13-20

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time s, the dates of publication being as follows:

9/13-20/77

Arvilla DeWald

Subscribed and sworn to before me this 20th day of September 19 77

Harry V. Owen
Notary Public

My commission expires September 28, 1979

Form #904

Claim No..... **Warrant No.....**

IN FAVOR OF

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On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

Public Library of Fort Wayne & Allen Co.
(Governmental Unit)

To THE NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

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TOTAL AMOUNT OF CLAIM	$ 5.70

DATA FOR COMPUTING COST

Width of single column 9.9 ems

Size of type 5½ point

Number of insertions 2

Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

V. E. Gerken

Date September 20, 1977

Title CLERK

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 26, 1977, at its office in the Public Library, 900 Webster Street, for furnishing fifty thousand (50,000) gallons more or less of fuel oil for delivery from October 1, 1977 through July 1978. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY
By Fred J. Reynolds
Librarian

9—13-20

OF HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned V.E. GERKEN who, being duly sworn, says that she is CLERK of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city/town of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time(s), the dates of publication being as follows:

9/13-20/77

V. E. Gerken

Subscribed and sworn to before me this 20th day of September 1977

Harry V. Owens
Notary Public

My commission expires September 28, 1979

Form 903
Revised 1975

Claim No..... **Warrant No.....**

IN FAVOR OF

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed.....19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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Note: Above table is based on a square of 250 ems.

Form Prescribed by State Board of Accounts

General Form No. 99 P (Rev. 1967)

Public Library of Fort Wayne & Allen Co.
(Governmental Unit)

To JOURNAL-GAZETTE Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display	Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines	
Head	number of lines	1
Body	number of lines	16
Tail	number of lines	6
	Total number of lines in notice	23

COMPUTION OF CHARGES

23 lines, 1 columns wide equals 23 equivalent lines at .259¢ cents per line	$ 5.96
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two)	
TOTAL AMOUNT OF CLAIM	$ 5.96

DATA FOR COMPUTING COST

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Number of insertions 2

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I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Arvilla DeWald

Date September 20 19 77

Title CLERK

NOTICE TO BOOK BINDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 26, 1977, for bookbinding requirements of the Public Library of Fort Wayne and Allen County for the year 1978, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY
By Fred J. Reynolds
Librarian

9—13-20

Y OF
T HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned ARVILLA DEWALD who, being duly sworn, says that she is CLERK of the JOURNAL-GAZETTE a DAILY newspaper of general circulation printed and published in the English language in the city/town of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time S, the dates of publication being as follows:

9/13-20/77

Arvilla DeWald

Subscribed and sworn to before me this 20th day of September 19 77

Harry V. O[illegible]
Notary Public

My commission expires September 28, 1979

Form #904

Claim No..... **Warrant No.....**

IN FAVOR OF

.....

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$.....

On Account of Appropriation for

.....

Appropriation No.....

Allowed....., 19.....

In the sum of $.....

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I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

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I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

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TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

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9	.117	.176	.234	.293
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12	.088	.132	.176	.22

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Form Prescribed by State Board of Accounts

Public Library of Fort Wayne & Allen Co.
(Governmental Unit)

To THE NEWS-SENTINEL Dr.

Allen County, Ind.

FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display	Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) — number of equivalent lines	
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Charge for extra proofs of publication (50 cents for each proof in excess of two) —

TOTAL AMOUNT OF CLAIM — $ 5.96

DATA FOR COMPUTING COST

Width of single column 9.9 ems — Size of type 5½ point

Number of insertions 2 — Size of quad upon which type is cast 5½

Pursuant to the provision and penalties of Ch. 89, Acts 1967,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

V. E. Gerken

Date September 20, 19 77 — Title CLERK

NOTICE TO BOOK BINDERS
Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 26, 1977, for bookbinding requirements of the Public Library of Fort Wayne and Allen County for the year 1978, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.
The right is reserved by the Board to reject any and all bids.
THE BOARD OF TRUSTEES
OF THE PUBLIC LIBRARY
OF FORT WAYNE
AND ALLEN COUNTY
By Fred J. Reynolds
Librarian
9—13-20

COPY OF
EMENT HERE

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County } ss:

Personally appeared before me, a notary public in and for said county and state, the undersigned V.E. GERKEN who, being duly sworn, says that she is CLERK of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city ~~town~~ of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 2 time~~s~~, the dates of publication being as follows:

9/13-20/77

V. E. Gerken

Subscribed and sworn to before me this 20th day of September 19 77

Harry V. Owen
Notary Public

My commission expires September 28, 1979

Form 903
Revised 1975

Claim No...... **Warrant No.**.....

IN FAVOR OF

.....

.....

$.....

On Account of Appropriation for

.....

Appropriation No......

Allowed.....**, 19**.....

In the sum of $.....

.....

.....

.....

.....

.....

.....

.....

.....

I have examined the within claim and hereby certify as follows:

That it is in proper form.

That it is duly authenticated as required by law.

That it is apparently { Correct / Incorrect

.....

I certify that the within claim is true and correct; that the services therein itemized and for which charge is made were ordered by me and were necessary to the public business.

.....

.....196.....

TABLE SHOWING PRICE PER LINE AND PER INSERTION FOR

SIZE OF TYPE	11 Em Column (132 Points) Number of Insertions			
	1	2	3	4
5½	.192	.288	.384	.480
6	.176	.264	.352	.440
7	.151	.227	.302	.378
7½	.14	.21	.28	.35
8	.132	.198	.264	.33
9	.117	.176	.234	.293
10	.106	.159	.212	.265
12	.088	.132	.176	.22

Note: Above table is based on a square of 250 ems.

NOTICE TO BOOK BINDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 26, 1977, for bookbinding requirements of the Public Library of Fort Wayne and Allen County for the year 1978, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY

By Fred J. Reynolds
Librarian

Sept. 13, 20, 1977

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 26, 1977, at its office in the Public Library, 900 Webster Street, for furnishing fifty thousand (50,000) gallons more or less of fuel oil for delivery from October 1, 1977 through July 1978. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

BOARD OF TRUSTEES OF THE PUBLIC
LIBRARY OF FORT WAYNE AND ALLEN
COUNTY

By Fred J. Reynolds
Librarian

Sept. 13, 20, 1977

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, September 26, 1977, 4:00 p.m.

1. Approval of the minutes of the August 22nd and August 29th meetings.

2. Opening of bids to borrow money.

3. Opening of bids for binding.

4. Opening of bids for fuel oil.

5. Seek the Board's permission to add to the staff Lauralee Aven at $7500 and Pamela Schmidt at $5380.

6. Discussion of the lease for Woodburn Branch Library.

7. Question of the easement in the alley behind the new addition to the Library.

8. Discussion concerning the driveway and parking lot at Tecumseh Branch Library.

9. Ascertain the Board's pleasure concerning the question of project insurance for the new construction.

10. Seek the Board's approval to transfer under Public Law 54 the amount of $6,000.00 from personal services to repairs to buildings for the purchase of roofing and adhesive.

11. Seek the Board's permission to adjust the hourly rate of Mary Ross from $2.25 per hour to $2.50 per hour.

12. Ascertain the Board's pleasure relative to paying the expenses of Mrs. Otter to attend a conference for the Blind and Physically Handicapped in Washington, D.C. for four days in May, 1978.

13. Seek the Board's permission to hire 13 hourly-rated employees:

Jacquelyn Anderson	$2.50 per hr.
Rhonda Counseller	2.50 per hr.
Claudette Graham	2.75 per hr.
Bessie Makris	3.50 per hr.
Zena Beagle	2.75 per hr.
Howard Baulkey	3.25 per hr.
John Stube	2.50 per hr.
Craig Zimmerman	2.50 per hr.
Sandra Bohde	2.35 per hr.
Carolyn Thomas	2.35 per hr.
Kim Scharff	2.50 per hr.
Dan Shideler	2.00 per hr.
Amy Parrish	2.00 per hr.

14. Approval of the bills from the Operating Fund in the amount of $118,364.09, Indiana & Michigan Electric Company bills in the amount of $11,547.51, Lincoln National Life Insurance Company bill in the amount of $2,037.74, Lincoln National Bank & Trust Company bill in the amount of $134.35; and Library Building and Equipment Fund 1977 bills in the amount of $19,527.60.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 26, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, September 26, 1977 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the August 22nd and August 29th meetings was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Opening of bids to borrow money was next on the agenda. Indiana Bank submitted a bid of 3.625% interest; Fort Wayne National Bank 3.35% interest; and Lincoln National Bank 3.40% interest. Mr. Erb moved we accept the bid of Fort Wayne National Bank, seconded by Mr. Tremper and passed unanimously.

Opening of binding bids for 1978 was next on the agenda. The following bids were received:

	Berrien Bindery	Heckman Bindery	Crawford Bindery
Up to 8"	1.74	2.20	2.50
Over 8" to 9"	1.97	2.20	3.25
Over 9" to 10"	2.09	2.20	3.50
Over 10" to 12"	2.50	2.20	4.50
Over 12"	1.00 per in.	1.00 per in.	6.00

Mrs. Knoblauch moved the contract be awarded to Berrien Bindery, seconded by Mrs. Buirley and passed unanimously.

The bids for fuel oil were opened next. Lassus Fuel Co., Inc. submitted a bid of .4285¢ per gallon and Summit City Standard, Inc. submitted a bid of .4135¢ per gallon. Mr. Tremper moved we accept the bid of Summit City Standard, Inc., seconded by Mr. Erb and carried.

Mr. Reynolds asked the Board's permission to add to the staff Lauralee Aven at $7,500.00 and Pamela Schmidt at $5,380.00. Mrs. Knoblauch moved the approval to add the two employees at the recommended salary to the staff, seconded by Mrs. Buirley and carried.

A discussion of the lease for Woodburn Branch Library increasing the rent for 1978 from $90.00 per month to $135.00 per month was next on the agenda. Mrs. Buirley moved we accept the new Woodburn Branch Lease, seconded by Mrs. Sharpe and passed unanimously.

The question of the easement in the alley behind the new addition to the library followed. Rev. Frazier moved we accept the easement as submitted, seconded by Mrs. Buirley and carried.

A discussion concerning the driveway and parking lot at Tecumseh Branch Library was next on the agenda. Big trucks using the driveway have become a hazard to school children crossing the street at this point. Mr. Reynolds and Mr. Slater agreed to meet with Scotts d/b/a Reitz IGA since the parking lot is leased to the store, to see what could be done to protect the school children.

Mr. Reynolds next asked the Board's pleasure concerning the question of project insurance for the new construction, whether the library should pay for the insurance or include the cost in the Architect's agreement. The acceptance of the Architect's contract was postponed until the next meeting.

The Board's approval to transfer under Public Law 54 the amount of $6,000.00 from personal services to repairs to buildings for the purchase of roofing and adhesive for the main library roof was next on the agenda. Mr. Tremper moved the approval to adopt the resolution, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds asked the Board's permission to adjust the hourly rate of Mary Ross from $2.25 per hour to $2.50 per hour. Mrs. Sharpe moved the approval to increase Mary Ross to $2.50 per hour, seconded by Rev. Frazier and carried.

Mr. Reynolds asked the Board's pleasure relative to paying the expenses of Mrs. Isabelle Otter to attend a conference for the Blind and Physically Handicapped in Washington, D.C. for four days in May, 1978. Mrs. Sharpe moved the approval for Mrs. Otter to attend the conference with expenses paid, seconded by Mrs. Buirley and carried.

The Board's permission to hire 13 hourly-rated employees was next on the agenda:

Jacquelyn Anderson	$2.50 per hour
Rhonda Counseller	2.50 per hour
Claudette Graham	2.75 per hour
Bessie Makris	3.50 per hour
Zena Beagle	2.75 per hour
Howard Baulkey	3.25 per hour
John Stube	2.50 per hour
Craig Zimmerman	2.50 per hour
Sandra Bohde	2.35 per hour
Carolyn Thomas	2.35 per hour
Kim Scharff	2.50 per hour
Dan Shideler	2.00 per hour
Amy Parrish	2.00 per hour

Mrs. Buirley moved the approval to hire the 13 hourly-rated employees, seconded by Mr. Erb and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $118,364.09, Indiana & Michigan Electric Company bills in the amount of $11,547.51, Lincoln National Life Insurance Company bill in the amount of $2,037.74, Lincoln National Bank & Trust Company bill in the amount of $134.35; and Library Building and Equipment Fund 1977 bills in the amount of $19,527.60 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 26, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1977

Main Library Fines		$1,774.31
Georgetown Branch Library	486.41	
Hessen Cassel Branch	173.08	
Little Turtle Branch	186.75	
Pontiac Branch	39.70	
Shawnee Branch	265.45	
Tecumseh Branch	119.50	
Waynedale Branch	251.65	
BW #4	40.00	
BW #5	11.48	1,574.02
Art & Recordings		348.85
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		2,144.03
Snyder Dist. Co. Commission		13.93
Subscription Fees		100.00
Telephone Pay Station Commission		8.28
Broadway Christian Church Parking		10.00
Paper Bag Receipts		40.82
M. & R. Tom's Sales Commission		13.76
Reserve Postals		37.12
Books		227.29
Pamphlets		68.90
County Fines		116.05
		$9,577.36

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

September 26, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES AUGUST 16 - SEPTEMBER 15, 1977

Aug. 16	Postage	212	2.21	
17	Postage	212	19.07	
18	Postage	212	8.08	
22	Postage	212	9.77	
23	Postage	212	2.00	
	Librarian's expense (Washington D.C.)	214	25.84	
24	Postage	212	16.96	
25	Automobile titles	216	10.00	
26	Postage	212	20.17	
29	Postage	212	8.16	
30	Postage	212	2.42	
	Librarian's expense (Indpls.)	214	9.00	
31	Postage	212	8.95	
	Postage	212	7.44	
	Pamphlets	731	4.50	
Sept. 1	Postage	212	4.12	
6	Postage	212	1.95	
7	Postage	212	5.65	
8	Postage	212	3.35	
9	Postage	212	.84	
12	Postage	212	4.21	
13	Postage	212	4.18	
15	Postage	212	3.19	
	Librarian's expense (Peru)	214	3.15	$185.21

COUNTY

Aug. 16	Postage	212	13.35	
19	Postage	212	.90	
23	Postage	212	3.86	
25	Postage	212	3.29	
30	Postage	212	11.21	
Sept. 2	Postage	212	2.97	
9	Postage	212	1.16	
12	Postage	212	.79	
14	Postage	212	3.36	$ 40.89

$226.10

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills		September 26, 1977
Bond Buyer	Publishing bond sale notice	404.04
Fort Wayne Newspapers, Inc.	Publishing bond sale notice	97.86
Ice Miller Donadio & Ryan	Fee for legal services from Aug. 11, 1976 to Aug. 17, 1977	4,020.00
Indianapolis Commercial	Publishing bond sale notice	27.26
Jankowski Associates Architects	Architectural service: Initial payment and 1½% of Schematic Design Phase	12,535.00
Lake Bank Note Company	Printing of 1977 Bonds	1,043.44
Moody's Investors Service, Inc.	Municipal Bond Rating	1,400.00
		$19,527.60

Chas. E. Slater

Allan Kemper

Fran E. Kuelland

Florence A. Burley

Richard G. Fraser

Audrey L. Sharpe

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, October 24, 1977, 4:00 p.m.

1. Approval of the minutes of September 26th meeting.

2. Seek the Board's permission to hire three new hourly rated employees:

Dennis O'Neill	@ $2.50 per hour
Robert Schemm	@ 2.50 per hour
Jacqueline Pranger	@ 2.50 per hour

3. Seek the Board's permission to add Delia Bourne to the staff at a salary of $675.00 per month.

4. Review of plans for the new wing.

5. Discussion of the architect's contract.

6. Approval of the bills from the Operating Fund in the amount of $91,106.63, Indiana & Michigan Electric Company bills in the amount of $11,060.04, Lincoln National Life Insurance Company bill in the amount of $2,057.22, and Indiana Library Association bill in the amount of $242.00; Library Building and Equipment Fund 1977 bill in the amount of $4,000.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 24, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 24, 1977 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the September 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Sharpe and carried.

Mr. Reynolds asked the Board's permission to hire three new hourly rated employees:

Dennis O'Neill	@ $2.50 per hour
Robert Schemm	@ $2.50 per hour
Jacqueline Pranger	@ $2.50 per hour

Mrs. Knoblauch moved the approval to hire the three hourly rated employees at the recommended hourly rates, seconded by Mrs. Buirley and passed unanimously.

Mr. Reynolds next asked the Board's permission to add Delia Bourne to the staff at a salary of $675.00 per month. Mr. Erb moved the approval to add Delia Bourne to the staff at the recommended salary, seconded by Mr. Tremper and passed unanimously.

A review of the plans for the new wing was presented to the Board by Conrad Jankowski, Architect.

Discussion of the architect's contract and the Project Liability Insurance was next on the agenda. It was agreed premiums for Project Liability Insurance shall be a reimbursable expense to the Architect. Estimated values of premiums are thirteen to fourteen thousand dollars and the Project Representative shall be compensated by the Architect for Basic Services as provided by the Agreement at no additional cost to the Library for such services. Mrs. Buirley moved the President be authorized to sign the contract, seconded by Rev. Frazier and carried.

A letter from Frances Freeman, Executive Director of the YWCA requesting permission for patrons to take a souvenir from the YWCA building since it is going to be torn down, was read to the Board. The Board agreed they had no objections to any of the YWCA patrons taking items similar to those outlined to Mr. Reynolds, if this is done before the YWCA vacates the building and the building is left secure.

Approval of the bills from the Operating Fund in the amount of $91,106.63, Indiana & Michigan Electric Company bills in the amount of $11,060.04, Lincoln National Life Insurance Company bill in the amount of $2,057.22, and Indiana Library Association bill in the amount of $242.00; Library Building and Equipment Fund 1977 bill in the amount of $4,000.00 was the last item on the agenda. Mrs. Knoblauch moved the bills be approved for payment, seconded by Mrs. Buirley and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 24, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1977

Main Library Fines		$1,514.33
Georgetown Branch Library	473.43	
Hessen Cassel Branch	171.84	
Little Turtle Branch	182.25	
Pontiac Branch	20.45	
Shawnee Branch	199.48	
Tecumseh Branch	106.50	
Waynedale Branch	176.83	
BW #4	10.00	
BW #5	20.50	1,361.28
Art & Recordings		326.18
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,069.70
Copier Receipts		2,413.36
American Automatic Food Services Commission		109.24
Dividend on Workmens Comp. Ins. 9/1/75 - 9/1/76		146.03
Subscription Fees		120.00
Burkhart Space Rental 9/1/77 - 8/31/78		600.00
Reserve Postals		29.27
Books		239.19
Pamphlets		160.68
County Fines		64.30
		$10,253.56

APPROVED
Fred J. Reynolds
Librarian

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

October 24, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES SEPTEMBER 16 - OCTOBER 15, 1977

Sept.	16	Truck weighing	216	2.00	
		Postage	212	23.11	
	17	Pamphlets	731	9.00	
	19	Postage	212	2.81	
	20	Postage	212	1.75	
	21	Postage	212	2.94	
	22	Postage	212	6.67	
		Trustees expense (Marion)	214	12.30	
	23	Postage	212	2.97	
	26	Postage	212	2.28	
	27	Postage	212	7.72	
	28	Postage	212	2.56	
	30	Postage	212	8.24	
Oct.	3	Postage	212	2.07	
	4	Postage	212	1.62	
	6	Pamphlets	731	8.50	
		Postage	212	5.34	
	7	Postage	212	8.72	
	10	Postage	212	2.35	
	11	Pamphlets	731	10.00	
		Postage	212	2.70	
	12	Postage	212	9.76	
	13	Postage	212	2.48	
	14	Postage	212	4.49	$142.38

COUNTY

Sept.	19	Postage	212	3.71	
	20	Postage	212	11.52	
	26	Postage	212	4.89	
	29	Postage	212	2.41	
Oct.	3	Postage	212	9.75	
		Paint brush	322	2.90	
	6	Postage	212	8.24	
	7	Postage	212	3.24	
	12	Postage	212	4.11	$ 50.77

$193.15

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills October 24, 1977

Jankowski Associates Architects	Architectural services	$4,000.00

Chas. E. Slater

Allan Kemper

Helen E. Knoblauch

Florence C. Bailey

Richard E. Anderson

Audrey H. Sharpe

Russell E. Erb

APPROVED

Fred J. Reynolds

Librarian

October 25, 1977

Ms. Frances Freeman, Executive Director
Young Women's Christian Association
325 West Wayne Street
Fort Wayne, Indiana 46802

Dear Ms. Freeman:

In reference to your October 21, 1977 letter requesting permission to salvaging momento's, we have no objections to any of your patrons taking items similar to those you outlined to Mr. Reynolds, if this is done before you vacate the building.

The wrecking ball is no respector of momento's and our Board would not want to assume any liability after you vacate the building.

Sincerely,

Charles E. Slater
President, Board of
Trustees of Fort Wayne
Public Library

CES:jjb

COPY

October 25, 1977

Mr. Frances Tiscornia, Executive Director
Young Women's Christian Association
313 West Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Tiscornia:

In reference to your October 21, 1977 letter requesting permission to salvaging momento's, we have no objections to any of your patrons taking items similar to those you outlined to Mr. Reynolds, if this is done before you vacate the building.

The wrecking ball is no respector of momento's and our Board would not want to assume any liability after you vacate the building.

Sincerely,

Charles E. Slater
President, Board of
Trustees of Fort Wayne
Public Library

mmc/jb

YWCA

YOUNG WOMEN'S CHRISTIAN ASSOCIATION

325 West Wayne Street
Fort Wayne, Indiana 46802

Telephone
742-5283

October 21, 1977

Mr. Charles E. Slater, President
Public Library
900 Webster Street
Fort Wayne, IN 46802

Dear Mr. Slater:

As I discussed with Mr. Reynolds a few days ago, a number of people are requesting a souvenir from our building since it is going to be torn down. Because of the YWCA having occupied this building for the past 65 years, many people attach great sentiment to it.

We would like to request permission from you to honor these requests. It seems to me the good will created for both the YWCA and the Public Library in allowing our citizenry to have a tangible memento of Fort Wayne tradition would serve us both well. We recognize, as do you, that the items would have sentimental value rather than intrinsic value.

Would you please let us know if you will honor this request while also informing us of any items you would want excluded. We are working toward vacating the property by December 31, 1977. Mr. Reynolds indicated to me that should we need a few extra days, he did not feel this would create a problem. We would state again that we appreciate the cooperation we have had from your Board, and we will do everything possible to complete our move as of the termination of our lease.

We will appreciate an early reply.

Sincerely,

Frances Freeman

Frances Freeman
Executive Director

cc: Fred Reynolds
Marilyn Newman

MEMBER AGENCY OF UNITED WAY OF ALLEN COUNTY, INC.
MEMBER OF THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF THE UNITED STATES OF AMERICA

United Way OF ALLEN COUNTY, INC.

October 21, 1977

Mr. Charles E. Slater, President
Public Library
900 Webster Street
Fort Wayne, IN 46802

Dear Mr. Slater:

As I discussed with Mr. Reynolds a few days ago, a number of people are requesting a souvenir from our building since it is going to be torn down. Because of the YWCA having occupied this building for the past 65 years, many people attach great sentiment to it.

We would like to request permission from you to honor these requests. It seems to me the good will created for both the YWCA and the Public Library in allowing our citizenry to have a tangible memento of Fort Wayne tradition would serve us both well. We recognize, as do you, that the items would have sentimental value rather than intrinsic value.

Would you please let us know if you will honor this request while also informing us of any items you would want excluded. We are working toward vacating the property by December 31, 1977. Mr. Reynolds indicated to me that should we need a few extra days, he did not feel this would create a problem. We would state again that we appreciate the cooperation we have had from your Board, and we will do everything possible to complete our move as of the termination of our lease.

We will appreciate an early reply.

Sincerely,

Frances Freeman

Frances Freeman
Executive Director

cc: Fred Reynolds
Marilyn Newman

October 21, 1977

Mr. Stanley E. Clarke, President
Public Library
300 Washington Street
Fort Wayne, IN 46802

Dear Mr. Clarke:

As I discussed with Mr. Reynolds a few days ago, a number of people are requesting a warrant from our building since it is going to be torn down. Members of the TVCA having occupied this building for the past 63 years, many people attach great sentiment to it.

We would like to request permission from you to honor these requests. It seems to us the good will needed for both the TVCA and the Public Library in allowing one activity to have a tangible remnant of that larger tradition would serve us both well. We presume, as do you, that the items would have sentimental value rather than intrinsic value.

Would you please let us know if you will honor this request while also informing us of any items you would want endowed. We are working toward vacating the premises by December 31, 1977. Mr. Reynolds indicated to us that should we need a few extra days, he did not feel this would create a problem. We would also hope that we coordinate the cooperation we have had from your Board, and we will do everything possible to assist you more as of the termination of our lease.

We will appreciate an early reply.

Sincerely,

Thomas Thomas
Executive Director

cc: Fred Reynolds
Stanley Bowen

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, November 28, 1977, 4:00 p.m.

1. Approval of the minutes of the October 24th meeting.

2. Appropriation Resolution for transfer of funds.

3. Determine the date for the December monthly meeting of the Board.

4. Adoption of the Resolution for annexation.

5. Request the Board to name Mr. Vegeler as Associate Librarian and Mr. Ashton as Assistant Librarian.

6. Seek the Board's permission to add Patricia Gerig to the staff at an annual salary of $5,220.00.

7. Seek the Board's approval of the salary list and hourly rate list for 1978.

8. Ascertain the Board's opinion as to whether or not books on homosexuality should be placed on the open shelf.

9. Seek the Board's approval to hire three new employees:

William Seeger	$2.65 per hr.
Susan Davenport	$2.50 per hr.
Scott Wiegner	$2.00 per hr.

10. Approval of the bills from the Operating Fund in the amount of $86,657.68, Lincoln National Life Insurance Company bill in the amount of $2,040.68, Indiana & Michigan Electric Company bills in the amount of $9,172.87, and F. J. Tibbitts Construction, Inc. bill in the amount of $4,850.00; Library Building and Equipment Fund 1977 bills in the amount of $15,327.50; and Gift Fund bills in the amount of $810.00.

11. Discussion on unemployment compensation.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 28, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 28, 1977 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell E. Erb, Mrs. Audrey H. Sharpe, Rev. Richard Frazier and Mr. William E. Miller. Mr. Slater presided.

Approval of the minutes of the October 24th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Sharpe, and carried.

The Appropriation Resolution for the transfer of funds (h.i.) was next on the agenda. Mr. Tremper moved the adoption of the Appropriation Resolution, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Reynolds asked the Board to determine the date for the December monthly meeting since the fourth Monday falls on December 26th. The Board by consent set the December meeting for Tuesday, December 27th at 2:00 p.m.

The adoption of the Resolution for annexation was next on the agenda. Mr. Miller moved the adoption of the following resolution:

> RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

The motion was seconded by Mrs. Buirley and passed unanimously.

Mr. Tremper moved the adoption of the following resolution:

> RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Rev. Frazier seconded the motion and it passed unanimously.

Mr. Reynolds requested the Board to name Mr. Vegeler as Associate Librarian and Mr. Ashton as Assistant Librarian. Rev. Frazier moved the approval to name Mr. Vegeler Associate Librarian and Mr. Ashton Assistant Library, seconded by Mrs. Sharpe and passed unanimously.

Mr. Reynolds asked the Board's permission to add Patricia Gerig to the staff at an annual salary of $5,220.00. Mrs. Knoblauch moved the approval to add Mrs. Gerig to the staff at the recommended salary, seconded by Mrs. Buirley and carried.

Board approval of the salary list and hourly rate list (h.i.) for 1978 was next on the agenda. Mr. Erb moved the salary list and hourly rate list be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Reynolds asked the Board's opinion as to whether or not books on homosexuality should be placed on the open shelf. After much discussion, Mrs. Sharpe entertained a motion that non-fiction books dealing with homosexuality, in its broadest interpretation, will be available on the open shelves on the same basis and determination as books in any other category. Mrs. Knoblauch seconded the motion and it passed unanimously.

Mr. Reynolds asked the Board's approval to hire the following three new employees:

William Seeger	$2.65 per hr.
Susan Davenport	$2.50 per hr.
Scott Wiegner	$2.00 per hr.

Mr. Erb moved the approval to hire the three new employees at the recommended hourly rates, seconded by Mrs. Knoblauch and passed unanimously.

Subsequent to January 1, 1978, the Public Library is subject to state unemployment tax and must choose to pay tax or make payments in lieu of contributions. By consent the Board elected to become liable for payments in lieu of contributions.

Approval of the bills from the Operating Fund in the amount of $86,657.68, Lincoln National Life Insurance Company bill in the amount of $2,040.68, Indiana & Michigan Electric Company bills in the amount of $9,172.87, and F. J. Tibbitts Construction, Inc. bill in the amount of $4,850.00; Library Building and Equipment Fund 1977 bills in the amount of $15,327.50; and Gift Fund bills in the amount of $810.00 was the last item on the agenda. Rev. Frazier moved the bills be approved for payment, seconded by Mrs. Buirley and carried.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 28, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1977

Main Library Fines		$1,925.39
Georgetown Branch Library	447.80	
Hessen Cassel Branch	230.61	
Little Turtle Branch	243.75	
Pontiac Reading Room	46.40	
Shawnee Branch	251.30	
Tecumseh Branch	78.25	
Waynedale Branch	199.18	
BW #4	10.50	
BW #5	11.47	1,519.26
Art & Recordings		329.11
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,010.00
Copier Receipts		2,785.29
M & R Tom's Sales Commission		31.27
Telephone Pay Station Commission		20.77
Paper Bag Receipts		30.35
Subscription Fees		40.00
Binding Charges		12.00
Reserve Postals		35.28
Books		227.09
Pamphlets		46.46
County Fines		198.80
		$10,311.07

APPROVED
Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

November 28, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES OCTOBER 16 - NOVEMBER 15, 1977

Oct.	16	Postage	212	5.20	
	17	Postage	212	3.31	
	18	Postage	212	4.17	
	20	Postage	212	8.42	
	21	Postage	212	13.34	
	24	Postage	212	2.21	
	25	Postage	212	36.22	
	26	Postage	212	8.98	
	27	Postage	212	2.63	
	28	Postage	212	25.61	
	31	Postage	212	21.01	
Nov.	1	Postage	212	10.46	
	2	Postage	212	1.19	
	3	Postage	212	4.26	
	4	Postage	212	.74	
	7	Postage	212	8.21	
	8	Postage	212	1.45	
	9	Postage	212	1.68	
	10	Postage	212	10.92	
	11	Postage	212	19.07	
		Pamphlets	731	7.95	
	14	Postage	212	5.15	
	15	Postage	212	1.39	$203.57

COUNTY

Oct.	17	Postage	212	3.86	
	19	Postage	212	.61	
	20	Postage	212	1.57	
	21	Postage	212	2.52	
	26	Postage	212	6.14	
Nov.	1	Postage	212	1.13	
	7	Postage	212	1.26	
	9	Postage	212	4.13	
	10	Postage	212	1.04	
	11	Postage	212	7.79	
	14	Postage	212	1.42	$ 31.47

$235.04

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills — November 28, 1977

Jankowski Associates Architects	Architectural services	$15,000.00
Lake Bank Note Company	Bond Register & payment schedule	327.50
		$15,327.50

Chas. E. Slater
Aaron Trempe
Helen E. Knobelauch
Florence A. Bailey
Richard W. Fergus
Audrey H. Sharpe
Russell E. Erb

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills November 28, 1977

Robert Anderson	Videotape production - Nov. 1, 8, 15, 22	$240.00
Richard DeBolt	Videotape production - Nov. 1, 8, 15, 22	90.00
Lucinda Fortriede	Videotape production - Nov. 1, 8, 15, 22	60.00
Steven Fortriede	Videotape production - Nov. 1, 8, 15, 22	240.00
Michele Kees	Videotape production - Nov. 1, 15, 22	45.00
William F. Makley	Videotape production - Nov. 1, 15, 8, 22	90.00
Judith Smith	Videotape production - Nov. 1, 15, 22	45.00
		$810.00

Chas. E. Slater

Allan Kramer

Helen E. Knoblauch

Florence A. Bierley

Richard F. Hazen

Audrey H. Sharpe

Russell E. Erb

APPROVED

Fred J. Reynolds

LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

JANUARY 1978

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Robert H. Vegeler, Assistant Librarian	$20,580.00	$1,715.00	$170.00
Rick J. Ashton, Administrative Assistant	20,000.00	1,666.66	170.00
Jacqueline Belschner, Business Manager	15,180.00	1,265.00	65.00
Wilma Sills	7,920.00	660.00	35.00
SECURITY OFFICERS			
Robert T. Blanks	7,560.00	630.00	35.00
James C. Kettering	6,840.00	570.00	30.00
CIRCULATION DEPARTMENT			
Richard S. Seagly	11,880.00	990.00	50.00
Martha Rogers	10,320.00	860.00	45.00
John Hall	7,300.00	608.33	35.00
Danny Hart	6,060.00	505.00	25.00
Irene McConnell	5,616.00	468.00	25.00
LENDING SERVICES			
Marilyn Allmandinger	9,600.00	800.00	40.00
Linda Helmling	7,800.00	650.00	35.00
Diane Bonahoom	6,000.00	500.00	25.00
Cynthia Harris	5,820.00	485.00	25.00
Cindy Kitch	5,820.00	485.00	25.00
Imogene Bishop	5,640.00	470.00	25.00
BUSINESS AND TECHNOLOGY			
Myron Snyder	14,700.00	1,225.00	60.00
Wesley AVins	12,060.00	1,005.00	50.00
Ronald Bean	11,280.00	940.00	50.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
REFERENCE DEPARTMENT			
Helen Colchin	$17,840.00	$1,486.66	$75.00
Mary O. Grigsby	11,880.00	990.00	50.00
Linda Chapman	10,860.00	905.00	50.00
Susan Pallone	10,740.00	895.00	45.00
Susan Wever	8,700.00	725.00	40.00
Delia Bourne	8,100.00	675.00	
ART AND MUSIC			
Alan Hall	8,760.00	730.00	40.00
Margaret Smith	7,440.00	620.00	30.00
Hazel Zorn	7,320.00	610.00	30.00
Martha Kohlmeyer	7,020.00	585.00	30.00
Evelyn Koenig	5,580.00	465.00	25.00
RECORD ROOM			
Vera Crawford	7,560.00	630.00	30.00
Judith A. Smith	7,260.00	605.00	35.00
Susan Andrews	6,360.00	530.00	30.00
YOUNG ADULTS			
Betty Henning	12,600.00	1,050.00	55.00
Rosamond Parrish	9,120.00	760.00	40.00
Theodore Thieme	8,400.00	700.00	40.00
HISTORICAL GENEALOGY			
Dorothy Lower	12,900.00	1,075.00	50.00
Geraldine Pilotte	9,180.00	765.00	40.00
Helen Jordan	7,200.00	600.00	40.00
Ila Gruse	6,240.00	520.00	25.00
Dorothy Vulgamott	5,580.00	465.00	25.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
GOVERNMENT DOCUMENTS			
William Crane	$12,560.00	$1,046.66	$55.00
Thomas H. Cox Jr.	7,416.00	618.00	30.00
Gary Conklin	7,200.00	600.00	30.00
Maxine Wagner	6,600.00	550.00	30.00
CHILDREN'S ROOM			
Ethel Johnson	12,900.00	1,075.00	50.00
Mildred Hohenthaner	6,000.00	500.00	25.00
SWITCHBOARD OPERATOR, RECEPTIONIST			
Dorothy Pemberton	6,960.00	580.00	30.00
William P. Kenagy	5,844.00	487.00	25.00
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	18,090.00	1,507.50	75.00
Pauline Simmons	13,860.00	1,155.00	60.00
Helen Murray	13,320.00	1,110.00	55.00
Elizabeth L. Schooley	12,780.00	1,065.00	55.00
Mary J. Leffers	9,000.00	750.00	40.00
Susan Hunt	7,400.00	616.66	35.00
Patricia O'Neill	7,104.00	592.00	30.00
Devaun Patten	7,316.00	609.66	35.00
Nancy Ann Scott	7,020.00	585.00	30.00
Annabelle Bennett	6,156.00	513.00	30.00
Victoria Timinsky	6,300.00	525.00	25.00
Joyce Boshler	5,880.00	490.00	25.00
Esther Feichter	5,748.00	479.00	25.00
Delores Bandelier	5,640.00	470.00	25.00
Joyce Eisenmann	5,580.00	465.00	30.00
Stanley Huntington	8,280.00	690.00	35.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Richard Bender	$5,720.00	$476.66	$25.00
LaVerne Eickhoff	5,680.00	473.33	30.00
Margaret Dietsch	7,800.00	650.00	35.00
Hildegarde Mathieu	7,080.00	590.00	35.00
Wilma J. Eck	6,300.00	525.00	30.00
Alma Wilhoit	5,820.00	485.00	25.00
Betty J. Sharp	5,832.00	486.00	25.00
REGISTRATION, OVERDUES AND COLLECTION			
Bernice Gater	7,800.00	650.00	35.00
Beverly Linnemeyer	6,660.00	555.00	30.00
Arlene Newcomer	5,880.00	490.00	30.00
Veronika Timinsky	5,460.00	455.00	30.00
URBAN BRANCH SERVICE			
Steven Fortriede, Supervisor of Branches	12,540.00	1,045.00	55.00
Patricia Moorman	12,900.00	1,075.00	55.00
Anna Mae Wakefield	12,540.00	1,045.00	55.00
Kenneth Lauer	12,420.00	1,035.00	55.00
Frederick Krueger	10,812.00	901.00	45.00
Josephine Thompson	12,000.00	1,000.00	50.00
Mary Jane Wood	11,256.00	938.00	
Earlene Shoemaker	10,080.00	840.00	45.00
Stephen Richards	9,600.00	800.00	40.00
Alpa Shah	8,000.00	666.66	30.00
Rosalina Stier	8,460.00	705.00	35.00
Kathryn Witwer	8,060.00	671.66	35.00
Elizabeth Shupe	7,380.00	615.00	30.00
Helen Mustin	7,260.00	605.00	30.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Della Richards	$6,840.00	$570.00	$30.00
Susie Buggs	6,060.00	505.00	30.00
Mary Gerig	5,880.00	490.00	25.00
Pamela Schmidt	5,380.00	448.33	35.00
Patricia Gerig	5,220.00	435.00	
BOOKMOBILE SERVICE			
Richard Tritch	10,140.00	845.00	45.00
William R. Gaunt	10,380.00	865.00	45.00
David Linnemeyer	7,668.00	639.00	30.00
Robert Reynolds	7,620.00	635.00	35.00
ALLEN COUNTY EXTENSION DEPARTMENT			
Patrick W. Murray	15,300.00	1,275.00	60.00
Beth E. Carpenter	14,820.00	1,235.00	60.00
Earlean Brooks	7,740.00	645.00	35.00
Jean E. Bracht	6,600.00	550.00	30.00
Anita Fitch	6,060.00	505.00	25.00
Abla Shaheen	5,700.00	475.00	25.00
Marilyn Tucker	5,160.00	430.00	25.00
Dorothy Roembke	5,760.00	480.00	25.00
Beulah Tustison	6,000.00	500.00	25.00
Jessie B. Stauffer	4,740.00	395.00	20.00
Ethel Elliott	4,980.00	415.00	20.00
Rita Wissman	6,720.00	560.00	25.00
PRESS ROOM			
Donald Rust	10,440.00	870.00	45.00
MAINTENANCE AND CONSTRUCTION			
Kenneth Schell	13,200.00	1,100.00	55.00
Paul K. Custer	8,280.00	690.00	30.00

NAME	PRESENT ANNUAL SALARY	PRESENT MONTHLY SALARY	PROPOSED MONTHLY INCREASE
Howard Stang	$7,980.00	$665.00	$30.00
Louis Cereghino	7,560.00	630.00	35.00
Edward Underwood	7,440.00	620.00	35.00
Kenneth Pierce	6,304.00	525.33	30.00
Myron Guy	6,060.00	505.00	30.00
George Niezer	7,140.00	595.00	20.00
Margaret Harrow	6,000.00	500.00	25.00
Nettie Custer	5,880.00	490.00	25.00
Elsie Snyder	2,556.00	213.00	10.00
Myron T. Elliott	2,100.00	175.00	10.00
Sarah Jane Smith	2,100.00	175.00	10.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

HOURLY RATE LIST JANUARY 1978

	Present Hourly Rate	Proposed Hourly Increase	
Anders, Karin R.	2.65	.15	Press Room
Anderson, Jacquelyn	2.50	0	Tecumseh Branch
Backs, Edna	3.10	.15	Waynedale Branch
Baughman, Mary	2.70	.15	Record Room
Baulkey, Howard	3.25	0	Bookmobile 5
Bauman, Philip	2.95	.15	Art & Music
Belcher, Edward	2.50	.15	Maintenance
Bliss, Nicholas	2.10	.10	Business & Technology
Bloomfield, Virginia	3.15	.15	Historical Genealogy
Bohde, Sandra	2.35	.15	County
Bradtmiller, Kraig	2.65	.15	Circulation
Brathwaite, Roslyn	2.65	.15	Lending Services
Broderick, Madeline	3.40	.20	Technical Processes
Bryant, Hattie Mae	2.70	.15	Maintenance
Carpenter, William	3.25	.20	Maintenance
Carroll, Betty	3.30	.20	Technical Processes
Cavanaugh, James P.	2.20	.10	Business & Technology
Coffee, Jane	2.60	0	Waynedale Branch
Cole, Dawn	2.00	.10	Historical Genealogy
Cole, Diana	2.25	.10	Historical Genealogy
Collis, Eva P.	3.50	.15	Young Adults Room
Crebb, Margaret	2.50	.15	Historical Genealogy
Cubbal, Geraldine	3.75	.20	Circulation
Davenport, Susan	2.50	0	Georgetown Branch
DeVault, Mary	4.15	.20	Technical Processes

HOURLY RATE LIST JANUARY 1978

	Present Hourly Rate	Proposed Hourly Increase	
Ditton, Ralph	2.55	.15	Maintenance
Doescher, Catherine M.	2.65	.15	County
Eckman, Charles	4.75	.25	Business & Technology
Emel, Mark B.	2.50	.15	Maintenance
Evanoff, Lucile	3.20	.15	Hessen Cassel Branch
Fetters, Helen	3.10	.15	Lending Services
Fleckenstein, Susan	2.40	.15	Lending Services
Folken, Susan	2.30	.15	Lending Services
Frazier, Mark	2.30	.15	Maintenance
Freeman, Wilma	2.35	.15	Historical Genealogy
Gandhi, Niroo R.	2.60	.15	Children's Room
Gaunt, Wayne	3.00	.15	Maintenance
Gerber, Janet	3.30	.15	Circulation
Gilbert, Jeffrey	2.25	.15	Historical Genealogy
Grabowski, Robert Jr.	2.00	.10	Waynedale Branch
Graham, Claudette	2.75	.10	Lending Services
Hamilton, Samuel	2.75	.15	Maintenance
Hasan, Majid	2.50	.15	Maintenance
Hester, Helen	2.70	.10	Extension Headquarters
Holly, Charlene	4.90	.25	Art & Music
Howard, Martha	2.95	.15	Hessen Cassel Branch
Hughes, Eloise	3.40	.20	Historical Genealogy
Kanning, Eleanor	2.75	.15	Shawnee Branch
Kassam, Zena	2.75	.10	Reference
Kelty, Linda	3.50	.15	Waynedale Branch
Kemp, June	2.50	.25	Historical Genealogy
Kettering, Beatrice	2.60	.15	Lending Services

HOURLY RATE LIST JANUARY 1978

	Present Hourly Rate	Proposed Hourly Increase	
Khan, Khawla	2.75	.25	Photocopying
Kharbas, Indira	2.50	.15	Technical Processes
Kisler, Scott	2.35	.10	Reference
Knuth, Susan	2.55	.15	YAR & Extension Headquarters
Koch, Evelyn	2.60	.15	Record Room
Krajewski, Nick	2.65	.15	Circulation
Lanning, James	2.25	.15	Circulation
Lauer, Linda	2.65	.15	Historical Genealogy
Lukmani, Amer	2.50	.15	Children's Room
Lukmani, Arifa	2.40	.15	Lending Services
Lukmani, Nasser	2.50	.15	Photocopying
McCaffery, Laura	4.80	.25	Young Adults Room
Magee, James	2.30	.10	Hessen Cassel Branch
Makris, Bessie	3.50	0	Shawnee Branch
Markland, Bonnie	3.00	.15	Technical Processes
Miller, Justine	2.90	.15	Georgetown Branch
Moilanen, Diana	3.40	.15	Tecumseh Branch
Morell, Louise	3.15	.20	Reference
Neidigh,Pearl	3.10	.15	Government Documents
O'Neill, Dennis	2.50	.15	Maintenance
Oxley, Julie	2.40	.15	Shawnee Branch
Palmer, Louise	2.95	.15	Historical Genealogy
Parrish, Amy	2.00	.10	Young Adults Room
Peters, Michele	2.90	.15	Historical Genealogy
Pettigrew, John	2.75	.25	Maintenance
Pranger, Jacqueline	2.50	0	Lending Services
Ramer, Nellie	3.15	.15	Maintenance - Georgetown

HOURLY RATE LIST JANUARY 1978

	Present Hourly Rate	Proposed Hourly Increase	
Ramsey, Mildred W.	2.50	.15	Historical Genealogy
Reimnitz, Wesley	2.65	.15	Maintenance
Renner, Mary M.	2.00	.10	Shawnee Branch
Riedel, Harold	2.50	.15	Maintenance
Riedel, Kenneth	2.95	.15	Maintenance
Rigdon, Sharon	2.75	.15	Technical Processes
Roe, Kevin	2.40	.10	Reference
Roembke, Jeannette	2.60	.10	Children's Room
Ross, Mary	2.50	.15	Lending Services
Rust, Tina	2.35	.10	Little Turtle Branch
Sapp, Emily	4.40	.20	Technical Processes
Scharff, Kim L.	2.50	.15	Circulation
Schellenbach, William	3.25	.15	Security Officer
Schemm, Robert	2.50	.15	Audio-Visual
Seeger, William	2.65	0	Historical Genealogy
Shideler, Daniel M.	2.00	.10	Historical Genealogy
Simpson, Elenore	2.75	.15	Technical Processes
Sloniawski, Dorothy A.	3.30	.15	Technical Processes
Steinfield, Dean	2.50	.15	Circulation
Stube, John	2.50	.15	Georgetown Branch
Sundberg, Paul	2.25	.10	Historical Genealogy
Swank, Garneta	2.90	.15	Technical Processes
Sweat, William	3.00	.15	Security Officer
Thomas, Harvey	4.50	.20	Maintenance
Thomas, Carolyn	2.35	.15	Press Room
Timinsky, Herbert M.	2.85	.15	Photocopying
VanKirk, Lucille	3.20	.15	Technical Processes

HOURLY RATE LIST JANUARY 1978

	Present Hourly Rate	Proposed Hourly Increase	
Whetsel, Adeline	4.70	.20	Young Adults Room
Wiegner, Jeffrey	2.20	.10	Historical Genealogy
Wiegner, Scott	2.00	0	Young Adults Room
Williams, Hildreth	4.05	.20	Technical Processes
Wismer, Katherine	2.85	.15	Technical Processes
Witwer, Kay	2.50	.15	Georgetown Branch
Zimmerman, Craig	2.50	.15	Photocopying
Zuttermeister, Phyllis	4.40	.20	Technical Processes
Menze, Geary	2.35	.15	LSCA
Otter, Isabelle	3.25	.20	LSCA

STATE of INDIANA

INDIANA STATE LIBRARY
Jean Jose, Acting Director

ARCHIVES DIVISION
CATALOG DIVISION
EXTENSION DIVISION
GENEALOGY DIVISION
INDIANA DIVISION
REFERENCE DIVISION
DIVISION FOR THE PHYSICALLY HANDICAPPED

INDIANAPOLIS, 46204
140 North Senate Avenue
(317) 633-5440

December 6, 1977

Mr. Fred Reynolds, Director
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

Thank you for the copies of the Library District Annexation of the Allen County Contractual Public Library and the Fort Wayne Public Library. These copies have been placed in the legal file of the Fort Wayne Public Library.

Sincerely,

Barney McEwen

Barney McEwen, Head
Extension Division

BM/ksc

An Equal Opportunity Employer

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

William E. Miller

Chas. E. Slater

Alan Kramer

Helen E. Hollbrook

Florence A. Bailey

Richard H. Kramer

Audrey H. Sharpe

Russell E. Erb

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

Charles J. Collins

Allan J. Miller

Thomas Summers

Sue L. Fogelsong

Richard Lessig

Richard Thomas

Rodney H. Stage

Paul E. Ege

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

Stephen C. Miller

Edwin F. Slater

Allan Tremper

Helen E. Knoblauch

Florence A. Burling

Robert H. Harper

Audrey H. Sharpe

Ronald E. Erb

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

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LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater

Owen Kemper

Helen E. Knobloch

Florence A. Burley

Robert H. Frazier

Audrey H. Sharpe

Randall E. Fish

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, that the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Chas. E. Slater

Allen Kemper

Helen E. Knoblauch

Florence H. Bailey

Richard Fogarty

Audrey H. Sharpe

Randall E. Erb

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on November 28, 1977.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

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_____

_____

ELECTION TO BECOME LIABLE FOR "PAYMENTS IN LIEU OF CONTRIBUTIONS"

This means that if you file this election, you will be liable to reimburse the Indiana Employment Security Division for at least two calendar years on receipt of monthly statements the amount of benefits paid to any of your former employees based on the wages you paid them during their base period.

If you wish to reimburse the benefit payments, please check this box ☒

(Timely notice must be given the Division to terminate this election at the end of the second or subsequent calendar years as required by Chapter 10, Section 1 of the Act.)

ELECTION TO PAY TAX

Execute this election if you wish to pay the tax on your subject payroll (1% on the first $6,000.00 paid each employee in a calendar year) for the next four calendar years or until timely notice is given the Division to change this election for the next or subsequent calendar years as required by Chapter 10, Section 1 of the Act.

If you wish to pay the tax, please check this box ☐

WE, THE UNDERSIGNED,

HEREBY MAKE THE ABOVE ELECTION ACCORDING TO THE TERMS STATED.

NAME OF GOVERNMENTAL ENTITY

Fort Wayne & Allen County Public Library

SIGNED C. E. Slater

TITLE President

DATED 11/28/77

SIGNED Allan Tramper

TITLE Vice President

DATED 11/28/77

STATE OF INDIANA, COUNTY OF Allen

Subscribed and sworn before me this 28th day of November 19 77

NOTARY PUBLIC Jacqueline June Belschner

My Commission Expires May 11, 1980

INDIANA EMPLOYMENT SECURITY DIVISION
10 North Senate Avenue, Indianapolis, Indiana 46204

REPORT TO DETERMINE QUALIFICATION UNDER 1977 AMENDED ACT

Employer's Federal Identification No. 35-1083136	Checked By

EMPLOYER TO LEAVE THIS SPACE BLANK

Account No.	Effective Date 1-1-78
Qualified On 1-1-78	Under Section 7-2G
Quarterly Reports Filed Through	Rate
County Code 2	Number of Employee's During 2nd Week of Last Month.

Name and Address of Employing Unit

Fort Wayne & Allen County Public Library
900 Webster St.
Fort Wayne, In 46802

Locations of Employment in Addition to Above
(City) (County)

Type of Governmental Unit
Public Library

Function of Unit
maintain public library

QUALIFICATION OF GOVERNMENTAL AGENCIES

Subsequent to January 1, 1978, services performed in the employ of this state, any other state, any town or city, or political subdivision, or any instrumentality of any of them, other than service performed in the employ of a municipally owned public utility are subject to state unemployment tax except:

1. Elected officials
2. Members of a legislative body, or a member of the judiciary, of a state or political subdivision.
3. A member of the State National Guard or Air National Guard.
4. An employee serving on a temporary basis in case of fire, storm, snow, earthquake, flood or similar emergency.
5. A position which, under or pursuant to the laws of this State is designated as (a) a major nontenured policy making or advisory position or (b) a policy making position the performance of the duties of which ordinarily does not require more than 8 hours per week.

Complete reverse side of this form for election to pay tax or make payments in lieu of contributions.

REMARKS:

Div.
Rep.

Date

FORM 1020-A. REV. 8-77

Public Law 54 Transfer

LIBRARY APPROPRIATION RESOLUTION

WHEREAS, It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget for the various functions of the Fort Wayne Public Library; Now, Therefore:

Sec. 1. Be it resolved by the Library Board of the Fort Wayne Public Library, Allen County, Indiana, that for the expenses of the Public Library the following additional sum of money is hereby appropriated and ordered set apart out of the fund herein named and for the purpose herein specified, subject to the laws governing the same:

LIBRARY OPERATING FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED
2 SERVICES CONTRACTUAL		
221 Electric Current	$23,000.00	$23,000.00
TOTAL	$23,000.00	$23,000.00

Sec. 2. Whereas, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further resolved that the following existing appropriations be reduced in the following amounts:

LIBRARY OPERATING FUND	AMOUNT REQUESTED	AMOUNT REDUCED
1 SERVICES PERSONAL		
122 Substitute & Part Time	$23,000.00	$23,000.00
TOTAL	$23,000.00	$23,000.00

Presented to the Fort Wayne Public Library Board, read in full and adopted this 28th day of November, 1977, by the following aye and nay vote.

AYE	NAY
Chas. E. Slater	
Allan Tremper	
Helen E. Knoblauch	
Florence A. Beisley	
Richard Frazier	
Audrey H. Sharpe	
Russell E. Erb	

ATTEST:

Helen E. Knoblauch
Secretary, Library Board

C E R T I F I C A T E

I, THE UNDERSIGNED HELEN E. KNOBLAUCH OF
Secretary
FORT WAYNE PUBLIC LIBRARY, ALLEN COUNTY,
INDIANA, DO HEREBY CERTIFY TO THE AUDITOR OF ALLEN COUNTY THAT
THE ATTACHED IS A COMPLETE TRANSCRIPT OF THE PROCEEDINGS HAD WITH RESPECT
TO ADDITIONAL APPROPRIATIONS ADOPTED BY THE LIBRARY BOARD OF FORT WAYNE,
ALLEN COUNTY, INDIANA, AT A MEETING HELD ON November 28, 1977.

DATED THIS 28th DAY OF November. 1977.

FORT WAYNE PUBLIC LIBRARY
(Name)

Helen E. Knoblauch
(Secretary)

C E R T I F I C A T E

I, THE UNDERSIGNED COUNTY AUDITOR OF Allen COUNTY, INDIANA, HEREBY CERTIFY TO THE STATE BOARD OF TAX COMMISSIONERS THAT THE ATTACHED IS A COMPLETE COPY OF THE TRANSCRIPT OF PROCEEDINGS FILED IN THIS OFFICE BY THE Helen E. Knoblauch (Secretary) OF Fort Wayne PUBLIC LIBRARY, Allen COUNTY, INDIANA, WITH RESPECT TO ADDITIONAL APPROPRIATIONS ADOPTED BY THE APPROPRIATING BODY OF SAID MUNICIPAL CORPORATION.

DATED THIS _____ DAY OF _____, 19___.

_____
(Name)

Auditor of ALLEN County

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT AS AMENDED

BY THE LIBRARY SERVICES AND CONSTRUCTION AMENDMENTS OF 1970

THIS AGREEMENT, made and executed this 17th day of August, 1977 by and between Indiana State Library, the party of the first part, and Fort Wayne-Allen County Contractual Public Library, Fort Wayne, the party of the second part,

WITNESSETH THAT:

WHEREAS, the Congress of the United States has enacted the Library Services and Construction Amendments of 1970 to assist the States in the extension and improvement of public library services in areas of the States which are without such services or in which such services are inadequate, in the improvement of such other State library services as library services for physically handicapped, institutionalized, and disadvantaged persons, and in strengthening State library administrative agencies;

WHEREAS, by the terms of section 6 of the Act any State desiring to receive its allotment for any purpose under this Act for any fiscal year shall (1) have in effect for such fiscal year a basic State plan which shall provide for the administration, or supervision of the administration, of the programs authorized by this Act by the State library administrative agency; and (2) submit an annual program describing the specific activities to be carried out annually for which allotments are desired;

WHEREAS, it is the wish and intent of the parties to this agreement that the party of the second part administer certain functions, hereinafter described, as part of the required State plan to be developed by the party of the first part, and,

WHEREAS, this contract is authorized pursuant to IC 1971, 5-19-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including inter alia, IC 1971, 20-13-1;

NOW THEREFORE, it is mutually understood and agreed that the party of the second part will administer the following described functions under the State plan:

Receive and disburse money for the period October 1, 1977 through September 30, 1978, to provide library services to the physically handicapped. The Fort Wayne-Allen County Contractual Public Library is a subregional library serving the following counties: Adams, Allen, Dekalb, Huntington, Noble, Steuben, Wells and Whitley.

IT IS FURTHER mutually understood and agreed that the administration of the above-described program will be supervised by the party of the first part, and that such supervision will be exercised as follows:

1. By requiring submission of reports at reasonable intervals from second party.
2. By requiring submission of lists of equipment or other property purchased by second party pursuant to this contract.
3. By requiring consultation with State Library personnel by second party.

AND IT IS FURTHER mutually understood and agreed that the party of the first part will furnish consultant service, advisory services and money grants in such sums as may be determined by first party.

AND IT IS FURTHER mutually understood and agreed that any funds paid under the Library Services and Construction Act which have been lost or diverted from the purpose for which they were paid will be refunded.

AND IT IS FURTHER mutually understood and agreed that demonstration budget plans will be reviewed every six months, and that any balance which has accumulated because of unavoidable delays in putting the attached plan into operation will be deducted from the funds to be paid for the operation of the plan in the next six-month period; or, if in the determination of the party of the first part, the expenditure of the

accumulated balance is needed to meet a condition not foreseen at the inauguration of the plan, the balance will be added to the funds to be paid in the following six-month period. Any unobligated balances at the end of the project period are to be returned to the party of the first part.

AND IT IS FURTHER mutually understood and agreed that the second party shall comply with the reasonable supervisory requirements of the first party as described above and with all other provisions of this contract; and for breach in any material respect, the property acquired hereunder shall revert to first party.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne-Allen County Contractual Public Library, Fort Wayne, Indiana have caused this agreement to be executed this 17th day of August, 1977.

Indiana State Library

by Marcelle K. Foote
Director-Marcelle K. Foote

Fort Wayne-Allen County Contractual Public Library

Attest:
Helen E. Knoblauch
Secretary

Helen E. Knoblauch
(Type name)

by Charles E. Slater
President Library Board

(Type name) Charles E. Slater

Approved as to legality and form this SEP 26 1977 day of _____, 19___.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell Hansell, LSCA Titles Coordinator, Extension Division, Indiana State Library.

RECEIVED
AUG 31 1977
ATTORNEY GENERAL
OF INDIANA

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT AS AMENDED

BY THE LIBRARY SERVICES AND CONSTRUCTION AMENDMENTS OF 1970

THIS AGREEMENT, made and executed this 17th day of August, 1977, by and between Indiana State Library, the party of the first part, and Fort Wayne Public Library, the party of the second part,

WITNESSETH THAT:

WHEREAS, Public Law 91-600, Library Services and Construction Act, Title III, entitled Interlibrary Cooperation, provides that the several states, including the State of Indiana, shall share in Federal funds provided under the terms of said Act and made available to the states at such times and in such amounts, and subject to such conditions as the Congress shall determine;

WHEREAS, by the terms of section 6 of the Act any State desiring to receive its allotment for any purpose under this Act for any fiscal year shall (1) have in effect for such fiscal year a basic State plan which shall provide for the administration, or supervision of the administration, of the programs authorized by this Act by the State library administrative agency; and (2) submit an annual program describing the specific activities to be carried out annually for which allotments are desired;

WHEREAS, it is the wish and intent of the parties to the contract that the party of the second part administer certain functions, hereinafter described, as part of the required State plan to be developed by the party of the first part; and,

WHEREAS, this contract is authorized pursuant to IC 1971, 5-19-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including inter alia, IC 1971, 20-13-1;

NOW THEREFORE, it is mutually understood and agreed that the party of the second part will administer the following described functions in relation to the Indiana Teletype Network under the State plan:

1. By using a teletypewriter in the library, for interlibrary communication.

2. By accepting telephone calls regarding the interlibrary lending of materials or information or reference requests from such other libraries as the Indiana State Library may designate.

3. By lending library materials to and answering requests for information and reference assistance from satellite libraries and from the Indiana State Library for other teletype network libraries, within the limits of the capacity of the party of the second part and in accordance with the interlibrary policies and procedures agreed to by both parties.

IT IS FURTHER mutually understood and agreed that the administration of the above-described program will be supervised by the party of the first part, and that such supervision will be exercised as follows:

1. By requiring submission of reports at reasonable intervals from second party.

2. By requiring submission of lists of equipment or other property purchased by second party pursuant to this contract.

3. By requiring consultation with State Library personnel by second party.

IT IS FURTHER mutually understood and agreed that the party of the first part will furnish supplies, consultation and advisory services, and will pay all in-state teletype message charges and telephone credit card charges incurred by the party of the second part as a participant in the Indiana Teletype Network for the period October 1, 1977-September 30, 1978, contingent upon the availability of funds from the Library Services and Construction Act.

AND IT IS FURTHER mutually understood and agreed that any funds paid under the Library Services and Construction Act which have been lost or diverted from

the purpose for which they were paid will be refunded.

AND IT IS FURTHER mutually understood and agreed that the second party shall comply with the reasonable supervisory requirements of the first party as described above and with all other provisions of this contract.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne Public Library have caused this contract to be executed this 17th day of August, 1977.

INDIANA STATE LIBRARY

By Marcelle K. Foote
Marcelle K. Foote, Director

Attest:

Helen E. Knoblauch
Secretary

Helen E. Knoblauch
(Type Name)

FORT WAYNE PUBLIC LIBRARY

By Charles E. Slater
President, Library Board

Charles E. Slater
(Type Name)

Approved as to legality and form this SEP 26 1977 day of _____, 19____.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell Hansell, LSCA Titles Coordinator, Extension Division, Indiana State Library.

RECEIVED
AUG 31 1977
ATTORNEY GENERAL
OF INDIANA

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Tuesday, December 27, 1977, 2:00 p.m.

1. Approval of the minutes of the November 28th meeting.

2. Seek the Board's approval to hire the following hourly-rated employees:

Robert Miles	$2.50 per hour
Janet O'Neill	$3.00 per hour

3. Seek the Board's approval to commission Hector Garcia to execute four new busts for the library instead of the three authorized several months ago. These would be paid for from the Gift Fund.

4. Appearance of Conrad Jankowski with additional drawings of the new addition to the main library.

5. Approval of the bills from the Operating Fund in the amount of $170,428.75, Indiana & Michigan Electric Company bills in the amount of $7,703.23, Lincoln National Life Insurance Company bill in the amount of $2,040.68; Gift Fund bills in the amount of $1,850.00; Library Building and Equipment Fund 1977 bill in the amount of $8,000.00; and Bond and Interest Redemption Fund bills in the amount of $270,100.52.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

December 27, 1977

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, December 27, 1977 at 2:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the November 28th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Sharpe and carried.

Mr. Reynolds asked the Board's approval to hire the following hourly-rated employees:

Robert Miles	$2.50 per hour
Janet O'Neill	$3.00 per hour

Mr. Erb moved the approval to hire the two hourly-rated employees at the rates recommended, seconded by Mrs. Sharpe and passed unanimously.

The Board's approval to commission Hector Garcia to execute four new busts for the library instead of the three authorized several months ago was next on the agenda. These would be Benjamin Franklin, George Washington Carver, Albert Einstein and Edith Hamilton and paid for from the Gift Fund. Mrs. Knoblauch moved the authorization to commission Hector Garcia to do the four new busts, seconded by Mr. Tremper and passed unanimously.

The appearance of Conrad Jankowski with additional drawings of the new addition to the main library followed.

Approval of the bills from the Operating Fund in the amount of $170,428.75, Indiana & Michigan Electric Company bills in the amount of $7,703.23, Lincoln National Life Insurance Company bill in the amount of $2,040.68; Gift Fund bills in the amount of $1,850.00; Library Building and Equipment Fund 1977 bill in the amount of $8,000.00; and Bond and Interest Redemption Fund bills in the amount of $270,100.52 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and carried.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 27, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1977

Main Library Fines		$2,105.86
Georgetown Branch Library	533.68	
Hessen Cassel Branch	195.39	
Little Turtle Branch	229.35	
Pontiac Branch	37.15	
Shawnee Branch	282.27	
Tecumseh Branch	129.50	
Waynedale Branch	226.80	
BW #4	34.05	1,668.19
Art & Recordings		347.30
Rent (YWCA)		1,000.00
Rent (Hunter - Annex)		1,000.00
Parking Lot Receipts		2,000.00
Copier Receipts		2,482.19
Subscription Fees		60.00
Ind. Univ. Work Study Refund		6.72
Telephone Pay Station Commission		16.85
M & R Tom's Sales Commission		18.93
Reserve Postals		28.65
Books		184.16
Pamphlets		80.03
County Fines		49.55
		$11,048.43

Fred J. Reynolds
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN

December 27, 1977

To the Board of Library Trustees:

Fred J. Reynolds, Librarian

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1977

Nov.	17	Postage	212	1.31	
		Pamphlets	731	8.15	
	18	Postage	212	1.19	
		Thread	313	4.16	
		Adhesive	313	1.45	
	21	Book	732	8.31	
		Pamphlet	731	4.00	
		Postage	212	2.42	
	22	Postage	212	4.21	
	23	Postage	212	3.40	
	28	Postage	212	9.80	
	30	Postage	212	11.97	
Dec.	1	Postage	212	10.92	
	2	Postage	212	4.31	
		Postage	212	13.80	
	5	Postage	212	2.28	
	6	Postage	212	8.12	
	7	Postage	212	1.87	
	8	Pamphlets	731	3.50	
	12	Postage	212	1.86	
	13	Postage	212	.75	
	14	Postage	212	1.92	
	15	Librarians expense (Plymouth)	214	7.60	
		Postage	212	8.68	$125.98

COUNTY

Nov.	16	Postage	212	.60	
	17	Postage	212	3.58	
	22	Postage	212	1.66	
	29	Postage	212	3.26	
Dec.	1	Postage	212	9.94	
	6	Postage	212	2.00	
	12	Postage	212	3.38	
	15	Postage	212	4.20	$ 28.62
					$154.60

APPROVED
Fred J. Reynolds
LIBRARIAN

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills December 27, 1977

Jankowski Associates Architects	Architectural services	$8,000.00

Chas. E. Slater

Allen Tremper

Helen E. Knoblauch

Florence A. Burley

Richard Hazzard

Audrey H. Shaye

Russell E. Zeb

APPROVED

Neil J. Reynolds

TREASURER

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — December 27, 1977

Indiana Bank & Trust Company	Bonds and coupons due January 1, 1978	$142,700.00
Lincoln National Bank & Trust Company	Bonds and coupons due January 1, 1978	127,400.52
		$270,100.52

Chas. E. Slater

Allan Kemper

Helen E. Knobloch

Florence C. Burley

Richard Krazian

Audrey H. Sharpe

Russell E. Erb

APPROVED

Fred J. Reynolds

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills — December 27, 1977

Jeanette Clausen	Consulting services, Focus II project, Nov. 3	$ 50.00
J. Randolph Kirby	Consulting services, Focus II project, Nov. 7	50.00
Gary W. Lamble	Consulting services, Focus II project, Oct. 17	50.00
Robert D. Parker	Consulting services, Focus II project, Oct. 27	50.00
Walter B. Sassmannshausen	Consulting services, Focus II project, Oct. 19	50.00
B & J Photo, Inc.	Video tapes	258.00
Robert Anderson	Videotape production Nov. 29 & Dec. 6	120.00
Richard DeBolt	Videotape production Nov. 29 & Dec. 6	45.00
Lucinda Fortriede	Videotape production Dec. 6	20.00
Steven Fortriede	Videotape production Nov. 29 & Dec. 6	120.00
Michele Kees	Videotape production Nov. 29 & Dec. 6	30.00
William Makley	Videotape production Nov. 29 & Dec. 6	45.00
Judith Smith	Videotape production Nov. 29 & Dec. 6	30.00
		$918.00

Elias E. Slater
Allan Tremper
Helen E. Knoblauch
Paul J. Reynolds
LIBRARIAN

Florence G. Bailey
Robert O. Hazen
Audrey H. Sharpe
Russell E. Erb

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

GIFT FUND

Public Library Bills — December 27, 1977

Hector Garcia	Final payment on Busts of Michelangelo, Rembrandt, Bruehgel the Elder and Rodin	$932.00

Chas. E. Slater

Allen Zemper

Ellen E. Knobloch

Edwin A. Bailey

Richard P. Geiger

Audrey H. Sharpe

Russell E. Esh

APPROVED

Fred J. Reynolds

LIBRARIAN

INDIANA UNIVERSITY - PURDUE UNIVERSITY
AT FORT WAYNE
2101 COLISEUM BOULEVARD EAST
FORT WAYNE, INDIANA 46805

DEPARTMENT OF HISTORY

December 15th, 1977

Mr. Fred Reynolds
Librarian
The Public Library of
Fort Wayne and Allen County
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Reynolds:

On behalf of the History Department of Indiana University-Purdue University at Fort Wayne, I would like to thank the Public Library of Fort Wayne and Allen County for co-sponsoring the recent historical series, FOCUS II: THE PAST REVISITED.

In the first offering last spring, the Public Library performed a legion service in aiding our researchers and staff. I was quite pleased to have the Public Library formally join us for the fall series. The activities of the Public Library in FOCUS II were an integral, vital part of the project's success. As one who is interested in public programming and local history, I only hope that this favorable experience will encourage the Public Library to seek new grants for more varied projects. Truly, there is no other institution in Fort Wayne that is a more open, active "community resource."

I would also like to commend the excellent work performed by your staff. Dr. Rick Ashton, Karen Allred, and Steven Fortriede are all creative and efficient organizers. I look forward to working with them in the future.

Once again, please accept my gratitude and congratulations for the Public Library's role in FOCUS II: THE PAST REVISITED. I trust that you will convey our many thanks to your Board and entire Staff.

Sincerely,

Louis Cantor

Dr. Louis Cantor
Chairperson, History Department
Indiana University-Purdue University
at Fort Wayne

INDIANA UNIVERSITY-PURDUE UNIVERSITY
AT FORT WAYNE
2101 COLISEUM BOULEVARD EAST
FORT WAYNE, INDIANA 46805

DEPARTMENT OF HISTORY

FOR IMMEDIATE RELEASE

On Tuesday, December 6th, FOCUS II: THE PAST REVISITED came to a close. The final program in the series, actually the 16th presentation on local history during 1977, was attended by nearly 100 hearty souls, a surprising number given the sub-zero temperatures and heavy snows. This last program, entitled THE PARK DEPARTMENT: MORE THAN JUST FUN AND GAMES, brought the total attendance for FOCUS II to over 1,300; added to the attendance for the first series, FOCUS: FORT WAYNE'S PAST, almost 6,500 people participated in the year long experiment.

Although the total attendance for FOCUS II was not as great as the spring offering, the coordinators of the series are pleased at the outcome. According to Dr. Louis Cantor, project director, "We set a different goal for ourselves in the second season. In FOCUS: FORT WAYNE'S PAST we sought a very wide, broad-based audience, so our topics reflected a general interest. But for FOCUS II: THE PAST REVISITED, we wanted to attract more specific audiences, especially those people who do not normally attend history programs. As a result, we selected themes--i.e. sports, women, public education, parks--which we knew had a more limited appeal."

Another highlight of FOCUS II was the participation of the Public Library of Fort Wayne and Allen County. The materials produced by the Library, specially designed for each program, were invaluable as a tool for further stimulating local history. The Library created 6 different graphic displays, 7 reading lists, and hours of videotape documentation of each program. The videotapes are now archived at the Library and are available to the general public for viewing. Also, the soundtrack for each program has been edited and recorded on audio cassette tapes for listening as well.

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Most important, though, FOCUS II has helped to make a lasting impact upon the climate of local history in Fort Wayne. A number of topics used for the series show great promise for further research and presentation. For example, there is already some discussion of the creation of an "Encyclopedia of Fort Wayne Women" and the development of a slide program that describes the contemporary history of the Park Department. To Dr. Cantor, "Neither FOCUS series was designed to be an 'end unto itself.' Our goals were to acquaint people with academic research in local history, such as Dr. Scott's research on German-Americans and Dr. Kirby's work on the early school system; to give non-academic historians like Harvey Cocks and Bob Parker a forum; and, perhaps most significantly, to encourage people to 'do their own history' by using the plentiful resources of institutions like the Public Library, the Allen County-Fort Wayne Historical Society, the Warren Museum of Lincoln Life, and the Railroad Historical Society."

Thus, FOCUS II: THE PAST REVISITED was somewhat different than the spring series, yet certainly a logical, needed continuation. As before, the staff of FOCUS II was greeted by a warm reception in the local media and enthusiasic crowds, partnership with numerous local groups, and excellent support from Indiana University-Purdue University at Fort Wayne, the Public Library of Fort Wayne and Allen County, and the Indiana Committee for the Humanities. But more than before, FOCUS II has sunk its own "roots" into the fertile ground of Fort Wayne.

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For more information, contact: Mark Rozeen
History Department
Indiana University-Purdue University
2101 Coliseum Boulevard East
Fort Wayne, Indiana 46805
(219) 482-5244

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$600,000.00

September 29, 1977

FOR VALUE RECEIVED, on or before December 30, 1977, the Board of Trustees of the Fort Wayne Public Library, an Indiana municipal corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Six Hundred Thousand and No/100 Dollars ($600,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of three and thirty-five hundreths percent (3.35%) per annum from date until maturity, payable at the time the principal hereof is paid and eight percent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise, severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1977.

To secure the payment of this warrant, the Board of Trustees of the Fort Wayne Public Library hereby pledges any money on deposit with said Bank at any time hereafter standing in the name of the Fort Wayne Public Library, with the unqualified right to appropriate and apply the same to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Fort Wayne Public

Library in the year 1977; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Fort Wayne Public Library shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

BOARD OF TRUSTEES OF THE FORT WAYNE PUBLIC LIBRARY

Charles Slater
President

Helen E. Knoblauch
Secretary

Florence A. Burley
Treasurer

PAID
Fort Wayne National Bank
Fort Wayne, Indiana

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Fort Wayne Public Library, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 22nd day of August, 1977, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne Public Library shall enter into a 93-day loan of $600,000.00 for the period September 29, 1977 to December 30, 1977 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this Board on the 26th day of September, 1977 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 26th day of September, 1977, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 3.35% on an offer to borrow by Fort Wayne Public Library for the sum of $600,000.00 for a period of 93-days from September 29, 1977 to December 30, 1977, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

I do hereby certify that the foregoing is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 20th day of September, 1977, and that such resolutions are in full force and effect.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this Corporation, and to act for this Corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 27th day of September, 1977.

Helen E. Knobloch
Secretary

PAID
Fort Wayne National Bank
Fort Wayne, Indiana

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions as therein set forth.

Florence A. Buirley
Trustee

TEMPORARY LOAN WARRANT

Fort Wayne, Indiana

$300,000.00

September 29, 1977

FOR VALUE RECEIVED, on or before December 30, 1977, the Public Library Board for Allen County, an Indiana Municipal Corporation, by and upon unanimous action, promises to pay to the order of Fort Wayne National Bank the sum of Three Hundred Thousand and No/100 Dollars ($300,000.00).

Negotiable and payable at Fort Wayne National Bank, Fort Wayne, Indiana, with interest at the rate of three and thirty-five hundreths percent (3.35%) per annum from date until maturity, payable at the time the principal hereof is paid, and eight percent (8%) after maturity, and attorney's fees.

Without any relief from valuation or appraisement laws.

All parties hereto, whether makers, drawers, endorsers, sureties, guarantors, or otherwise severally waive presentment for payment, protest, notice of protest, and notice of non-payment.

This warrant is made and executed pursuant to the authority to make and effect temporary loans, as provided in Chapter 321 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended, and any and all other applicable statutes, for the purpose of defraying general operating expenses of the promissor in anticipation of the receipt by the promissor of the second semi-annual distribution of taxes due and payable in 1977.

To secure the payment of this warrant, the Public Library Board for Allen County hereby pledges any money on deposit with said bank at any time hereafter standing in the name of the Public Library of Fort Wayne and Allen County, with the unqualified right to appropriate and apply the name to this warrant, irrespective of priorities of liability, at any time, as well before as at or after maturity, and further pledges the taxes due the Public

Library for Allen County in the year 1977; and this pledge shall be a prior and paramount lien against said taxes, such pledges being made on the express condition that if the Board of Trustees of the Public Library of Fort Wayne and Allen County shall pay, or cause to be paid, to Fort Wayne National Bank, its successors or assigns, the above recited indebtedness as the same shall become due, then such pledges shall be and become void and of no effect.

PAID
Fort Wayne National Bank
2 Fort Wayne, Indiana 2

PUBLIC LIBRARY BOARD FOR ALLEN COUNTY

Charles E. Slater
President

Helen E. Knobloch
Secretary

Florence A. Burley
Treasurer

RESOLUTION OF BOARD OF DIRECTORS

I, HELEN E. KNOBLAUCH, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of the Public Library Board for Allen County, a Municipal Corporation organized and existing under the laws of the State of Indiana, and that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 22nd day of August, 1977, and that such Resolutions are now in full force and effect:

> RESOLVED, that the Public Library Board for Allen County shall enter into a 93-day loan of $300,000.00 for the period September 29, 1977 to December 30, 1977 to meet current operating expenses prior to semi-annual receipt of funds raised through application of a levy of taxes;
>
> BE IT FURTHER RESOLVED that notice is hereby to be given to the commercial banks operating in Fort Wayne, Allen County, Indiana, that bids will be received at a regular meeting of this board on the 26th day of September, 1977 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.
>
> The motion was unanimously adopted.

I do further certify that the following is a true and correct copy of certain Resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 26th day of September, 1977, and that such Resolutions are now in full force and effect:

> RESOLVED, that Fort Wayne National Bank of Fort Wayne, Indiana, is the low bidder with the rate of 3.35% on an offer to borrow by the Public Library Board for Allen County for the sum of $300,000.00 for a period of 93-days from September 29, 1977 to December 30, 1977, to meet current operating expenses prior to semi-annual receipt of funds raised through the application of a levy of taxes, as authorized by law.

[illegible] do hereby certify that I am the duly elected [illegible] secretary and the keeper of the records and corporate seal of [illegible] in the State of Indiana, [illegible] and that the following [illegible] true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 22nd day of December, 1977, and that such resolutions are now in full force and effect.

> [illegible], that the Public Library Bond for Allen County [illegible] in the amount of $[illegible] for the period December 22, 1977 to December 31, 1977 to meet current operating expenses prior to semi-annual receipt of [illegible] revenues and collection of a levy of taxes;
>
> [illegible] the Treasurer, [illegible] be hereby [illegible] to the [illegible] Public Library [illegible] Fort Wayne, Allen County, Indiana, that the said [illegible] at a meeting of the Board on the 22nd day of December, 1977 at 4:00 p.m. in the Board Room of the Public Library, 900 Webster Street, Fort Wayne, Indiana.

[illegible]

certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation on the 22nd day of December, 1977, and that such resolutions are [illegible]

> [illegible], that Fort Wayne National Bank of Fort Wayne, Indiana, be the Bond Holder with the sum of $[illegible] on an [illegible] to borrow by the Public Library Bond for Allen County for the sum of $[illegible] for a period of 98-days from December 22, 1977 to December 31, 1977, to meet current operating expenses prior to semi-annual [illegible] receipts and collection of a levy of taxes.

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to contract with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this corporation, and to act for this corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this corporation and Board be and is hereby authorized to certify to said bank a copy of these Resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes therein.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 27th day of September, 1977.

Helen E. Knobloch
Secretary

PAID
DEC 30 1977
Fort Wayne National Bank
2 Fort Wayne, Indiana 2

I, Florence A. Buirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

Florence A. Buirley
Trustee

BE IT FURTHER RESOLVED that the President, Treasurer and Secretary of this Corporation and Board are authorized to consult with Fort Wayne National Bank to borrow said money and incur liability for and in behalf and in the name of this corporation, and to act for this corporation in the transaction of all other business in connection with said loan.

AND BE IT FURTHER RESOLVED that the Secretary or any other officer of this corporation and Board be and is hereby authorized to certify to said bank a copy of these resolutions and the names and signatures of this Board's officers, or employees thereby authorized to act in the premises, and said bank is hereby authorized to rely upon such certificate until formally advised by like certificate of any changes thereto.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation and Board to be hereunto affixed this 27th day of September, 1977.

_____
Secretary

I, Florence A. Shirley, a Director of said corporation, do hereby certify that the foregoing is a correct copy of certain resolutions passed as therein set forth.

_____
Trustee

NATIONAL

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